

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065179

Entity Name: MITERED SOLUTIONS INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

18210 PAULSON DR.  
#5  
PORT CHARLOTTE, FL 33954

## Current Mailing Address:

P.O. BOX 380788  
MURDOCK, FL 33938

## New Principal Place of Business:

18210 PAULSON DR.  
#B5  
PORT CHARLOTTE, FL 33954

## New Mailing Address:

FEI Number: 74-3216634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, TIMOTHY S  
18210 PAULSON DR.  
#5  
PORT CHARLOTTE, FL 33954 US

## Name and Address of New Registered Agent:

BELL, TIMOTHY S  
18210 PAULSON DR.  
#B5  
PORT CHARLOTTE, FL 33954 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIM BELL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BELL, TIMOTHY S  
Address: 18210 PAULSON DR. #5  
City-St-Zip: PORT CHARLOTTE, FL 33954

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM BELL

P/O

05/01/2009

Electronic Signature of Signing Officer or Director

Date