

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065179

Entity Name: MITERED SOLUTIONS INC.

FILED
Feb 21, 2011
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.
#4
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.
#B5
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

BELL, TIMOTHY S
18210 PAULSON DR.
#4
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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, TIMOTHY S
Address: 18210 PAULSON DR. #4
City-St-Zip: PORT CHARLOTTE, FL 33954

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY S. BELL

Electronic Signature of Signing Officer or Director

P/O

02/21/2011

Date