

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080615

Entity Name: MAK SOLUTIONS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4020 LAKESIDE RESERVE COURT
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

4020 LAKESIDE RESERVE COURT
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-0528392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, MICHELLE A
4020 LAKESIDE RESERVE COURT
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

KNAPP, ANDREW L
4020 LAKESIDE RESERVE COURT
ORLANDO, FL 32810 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: ANDREW KNAPP

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNAPP, MICHELLE A
Address: 4020 LAKESIDE RESERVE COURT
City-St-Zip: ORLANDO, FL 32810

Title: EVP
Name: KNAPP, ANDREW L
Address: 4020 LAKESIDE RESERVE COURT
City-St-Zip: ORLANDO, FL 32810

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: ANDREW KNAPP

EVP

03/21/2011

Electronic Signature of Signing Officer or Director

Date