2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030743

Entity Name: PTL SOLUTIONS, INC.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11756 N CR 229

SANDERSON, FL 32087

Current Mailing Address: New Mailing Address:

 11756 N CR 229
 3457 WASHBURN ROAD

 SANDERSON, FL 32087
 JACKSONVILLE, FL 32250

FEI Number: 26-2250651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEARS, JOHN W JR. SPEARS, JOHN W JR. 11756 N CR 229 2506 DANCER DRIVE

SANDERSON, FL 32087 US JACKSONVILLE, FL 32250 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: JOHN W. SPEARS, JR 03/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SPEARS, JOHN W JR.
Address: 3457 WASHBURN ROAD
City-St-Zip: JACKSONVILLE, FL 32250

Title: TSD

Name: SPEARS, JOHN W SR.
Address: 3457 WASHBURN ROAD
City-St-Zip: JACKSONVILLE, FL 32250

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: JOHN W. SPEARS, JR. PD 03/17/2010