2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035077

Entity Name: STARFISH SOLUTIONS, INC.

FILED Mar 17, 2012 Secretary of State

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

8037 ARCHER CIRCLE TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

8037 ARCHER CIRCLE TALLAHASSEE, FL 32309

FEI Number: 26-2372610 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:

HARRIS, EVERETT
25 APIAN WAY
0RMOND BEACH, FL 32174 US
HARRIS, EVERETT
8037 ARCHER CIRCLE
TALLAHASSEE, FL 32309 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: 03/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

 Name:
 HARRIS, EVERETT

 Address:
 8037 ARCHER CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: EVERETT HARRIS MR 03/17/2012