

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089028

Entity Name: SATTEN SOLUTIONS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3520 NW 110 AVE
A
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3520 NW 110 AVE
A
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-3468321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTER, DAVID B
2101 NW CORPORATE BLVD. #317
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LANTER, DAVID B
1800 NW CORPORATE BLVD. #303
BOCA RATON, FL 33431 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: DAVID B. LANTER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SATTEN, LUCAS
Address: 3520 NW 110 AVE A
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LUCAS SATTEN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date