

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004908

FILED
Mar 16, 2011
Secretary of State

Entity Name: BOURTIS SOLUTIONS, INC.

Current Principal Place of Business:

116 FLUG AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

327 LEE AVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

116 FLUG AVE.
INDIALANTIC, FL 32903

New Mailing Address:

327 LEE AVE
SATELLITE BEACH, FL 32937

FEI Number: 26-4056842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURTIS, SPIROS A
116 FLUG AVE.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BOURTIS, SPIROS A
327 LEE AVE
SATELLITE BEACH, FL 32937 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOURTIS, SPIROS A
Address: 327 LEE AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: SPIROS A. BOURTIS

PTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date