2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004908

Entity Name: BOURTIS SOLUTIONS, INC.

FILED Apr 14, 2012 Secretary of State

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

327 LEE AVE 1842 ABBEYRIDGE DRIVE SATELLITE BEACH, FL 32937 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

327 LEE AVE 1842 ABBEYRIDGE DRIVE SATELLITE BEACH, FL 32937 MERRITT ISLAND, FL 32953

FEI Number: 26-4056842 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:

BOURTIS, SPIROS A
327 LEE AVE
SATELLITE BEACH, FL 32937 US
BOURTIS, SPIROS A
1842 ABBEYRIDGE DRIVE
MERRITT ISLAND, FL 32953 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: 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BOURTIS, SPIROS A
Address: 1842 ABBEYRIDGE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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 04/14/2012