2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039631

Entity Name: SOLUTION EXPRESS, INC.

FILED May 02, 2010 Secretary of State

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

264 SE KITCHIN CR 2336 SE OCEAN BLVD. STUART, FL 34995 #125

STUART, FL 34996

Current Mailing Address: New Mailing Address:

2336 SE OCEAN BLVD. 125 STUART, FL 34996

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

YU, SOPHIA VICTORIA, SOPHIA Y 264 SE KITCHIN CR 2336 SE OCEAN BLVD. STUART, FL 34996 US #125 STUART, FL 34996 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: SOPHIA Y VICTORIA 05/02/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VICTORIA, SOPHIA Y

 Address:
 2336 SE OCEAN BLVD. #125

 City-St-Zip:
 STUART, FL 34996

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: SOPHIA VICTORIA P 05/02/2010