

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056350

Entity Name: FILL-TECH SOLUTIONS INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3295 WESTCOTT DRIVE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

12190 44TH STREET N
SUITE A
CLEARWATER, FL 33762 US

Current Mailing Address:

3295 WESTCOTT DRIVE
PALM HARBOR, FL 34684 US

New Mailing Address:

12190 44TH STREET N
SUITE A
CLEARWATER, FL 33762 US

FEI Number: 27-0476864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, STEWART
3295 WESTCOTT DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

NELSON, STEWART J
3295 WESTCOTT DRIVE
PALM HARBOR, FL 34684 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: STEWART J NELSON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: NELSON, STEWART J
Address: 3295 WESTCOTT DRIVE
City-St-Zip: PALM HARBOR, FL 34684 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: STEWART J NELSON

P, D

04/13/2011

Electronic Signature of Signing Officer or Director

Date