

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090230

FILED
May 24, 2010
Secretary of State

Entity Name: SOLSTICE PROPERTY MANAGEMENT AND CONSULTANTS INC

Current Principal Place of Business:

5524 BLOUNT AVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

5524 BLOUNT AVE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 27-1316198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN LUBBECKE, PA
4411 BEE RIDGE RD. #223
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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

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: PRES
Name: PEARSALL, GARY B MR
Address: 5524 BLOUNT AVE.
City-St-Zip: SARASOTA, FL 34231 US

Title: VP-T
Name: NEWTON, JAMES
Address: PO BOX 213
City-St-Zip: OSPREY, FL 34229 US

Title: SEC
Name: PEARSALL, MARY
Address: 5524 BLOUNT AVE.
City-St-Zip: SARASOTA, FL 34231 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: GARY B PEARSALL

PRES

05/24/2010

Electronic Signature of Signing Officer or Director

Date