2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096217

Entity Name: SPAC SOLUTIONS INC

FILED Mar 27, 2011 Secretary of State

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

5548 RIVA RIDGE DRIVE WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

18008 ALLISON PARK PLACE 5548 RIVA RIDGE DRIVE 107 WESLEY CHAPEL, FL 33544

TAMPA, FL 33647

FEI Number: 27-1367281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SRIPERAMBUDUR, SRILAXMI K
18008 ALLISON PARK PLACE
107

SRIPERAMBUDUR, SRILAXMI K
5548 RIVA RIDGE DR
WESLEY CHAPEL, FL 33544 US

TAMPA, FL 33647 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: 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SRIPERAMBUDUR, SRILAXMI K Address: 5548 RIVA RIDGE DRIVE City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP

Name: NUTHAKKI, SRAVANI
Address: 2012 RENSSELAER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: SRILAXMI SRIPERAMBUDUR P 03/27/2011