2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001693

Entity Name: DXD SOLUTIONS, INC.

FILED Jan 17, 2011 Secretary of State

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

5060 SW 76TH AVENUE SUITE #3 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5060 SW 76TH AVENUE SUITE #3 DAVIE, FL 33314

FEI Number: 27-1646112 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:

TACKOOR, DARRYL D 9369 SW 185TH STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MUNEVAR, DANIEL J Address: 248 GROVE AVE. City-St-Zip: CEDARHURST, NY 11516

Title: P

 Name:
 TACKOOR, DARRYL D

 Address:
 9369 SW 185TH STREET

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

 Name:
 MARTINEZ, MARIA

 Address:
 248 GROVE AVE.

 City-St-Zip:
 CEDARHURST, NY 11516

Title: VP

 Name:
 TACKOOR, KUANCHANOK

 Address:
 9369 SW 185TH STREET

 City-St-Zip:
 MIAMI, FL 33157

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: DARRYL TACKOR P 01/17/2011