

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007429

FILED
Apr 14, 2011
Secretary of State

Entity Name: 23RD CENTURY SOLUTIONS,CORP

Current Principal Place of Business:

1045 EAST GRAVES AVENUE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

203 S. HOLLY AVENUE
ORANGE CITY, FL 32763 US

Current Mailing Address:

1045 EAST GRAVES AVENUE
ORANGE CITY, FL 32763 US

New Mailing Address:

203 S. HOLLY AVENUE
ORANGE CITY, FL 32763 US

FEI Number: 27-2227687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, ALAN
1045 EAST GRAVES AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WHITE, LINDA
1908 SALEM CT
DELTONA, FL 32738 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: LINDA S. WHITE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, LINDA S
Address: 1908 SALEM CT
City-St-Zip: DELTONA, FL 32738 US

Title: VP
Name: JAMES, ALAN
Address: 1045 EAST GRAVES AVENUE
City-St-Zip: ORANGE CITY ,, FL 32763 US

Title: T
Name: LINDA, WHITE
Address: 203 S. HOLLY
City-St-Zip: ORANGE CITY, FL 32763

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: LINDA S. WHITE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date