

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015609

Entity Name: SOLUS PER AQUA INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3129 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

3129 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 27-1955377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMPACT TAX & ACCOUNTING INC
8406 PC BEACH PKWY
G
PANAMA CITY BEACH, FL 32407 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

OFFICERS AND DIRECTORS:

Title: P
Name: ESQUIVEL, ROCIO G
Address: 3129 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: ESQUIVEL, IVAN G
Address: 3129 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ROCIO ESQUIVEL

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date