

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025045

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUCCESSFUL TECHNOLOGY SOLUTIONS CORPORATION

Current Principal Place of Business:

8290 LAKE DRIVE
SUITE 410
DORAL, FL 33166

New Principal Place of Business:

7801 NW 37TH STREET,
SUITE LP 104
DORAL, FL 33166

Current Mailing Address:

8290 LAKE DRIVE
SUITE 410
DORAL, FL 33166

New Mailing Address:

2252 NORTH 44TH STREET, APT 1113
APT 1113
PHOENIX, AZ 85008

FEI Number: 27-2156661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYYAPUREDDI, BINDU
8290 LAKE DRIVE
SUITE 410
DORAL, FL 33166 US

Name and Address of New Registered Agent:

HURTADO, ANDRES
7801 NW 37TH STREET,
SUITE LP 104
DORAL, FL 33166 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: ANDRES HURTADO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BAYYAPUREDDI, BINDU
Address: 2252 NORTH 44TH STREET, APT 1113
City-St-Zip: PHOENIX, AZ 85008

Title: S,D
Name: BAYYAPUREDDI, PAVAN
Address: 2252 NORTH 44TH STREET, APT 1113
City-St-Zip: PHOENIX, AZ 85008

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: PAVAN BAYYAPUREDDI

S, D

04/21/2011

Electronic Signature of Signing Officer or Director

Date