

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033901

FILED
May 12, 2011
Secretary of State

Entity Name: OPEN FIELD SOLUTIONS, INC.

Current Principal Place of Business:

1890 S OCEAN DR. STE 1401
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1890 S OCEAN DR STE 1401
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-2392459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: MEN, KIRILL
Address: 1890 S OCEAN DR. STE 831
City-St-Zip: HALLANDALE, FL 33009

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: KIRILL MEN

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date