

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000034736

FILED
Dec 14, 2012
Secretary of State

Entity Name: PEAK SOLUTIONS CORPORATION

Current Principal Place of Business:

25400 US HWY 19N
218
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25400 US HWY 19N
218
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 27-2410360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: PD
Name: GORMAN, WILLIAM J
Address: 3374 SUMMERFIELD COVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VPST
Name: SEMANCIK, RICHARD
Address: 3374 SUMMERFIELD COVE
City-St-Zip: PALM HARBOR, FL 34683

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: WILLIAM GORMAN

P

12/14/2012

Electronic Signature of Signing Officer or Director

Date