

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000038915

FILED
Nov 10, 2011
Secretary of State

Entity Name: SOLTERRE PROPERTIES, INC.

Current Principal Place of Business:

2501 GULF DR., STE 101
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

2501 GULF DR., STE 101
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 27-2503453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLHAUPT, TERESA E
2501 GULF DR., STE 101
BRADENTON BEACH, FL 34217 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: VP
Name: MULLHAUPT, CHRISTOPHER
Address: 2501 GULF DR., STE 101
City-St-Zip: BRADENTON BEACH, FL 34217

Title: SMGR
Name: FISHER, KYLE
Address: 2501 GULF DR N #101
City-St-Zip: BRADENTON BEACH, FL 34217

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: CH. MULLHAUPT

VP

11/10/2011

Electronic Signature of Signing Officer or Director

Date