

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043997

Entity Name: SOLITON ENTERPRISES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

204 37TH AVE N.
#277
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE N.
#277
SAINT PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 27-2696468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MILTON F JR.
11173 111TH AVE
LARGO, FL 33778 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: CEOP
Name: SHAW, MILTON F JR.
Address: 11173 111TH AVE
City-St-Zip: LARGO, FL 33778

Title: VPTS
Name: WILLIAMS, RENEE M
Address: 900 39TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: MILTON F SHAW JR.

CEOP

04/25/2011

Electronic Signature of Signing Officer or Director

Date