2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046323

Entity Name: MITB SOLUTIONS, INC.

FILED Jan 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11402 BUCKLEY WOOD COURT WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 11402 BUCKLEY WOOD COURT WINDERMERE, FL 34786 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: STEYN, CRISTIN Name:

Address: 11402 BUCKLEY WOOD COURT City-St-Zip: WINDERMERE, FL 34786

Title:

Name: STEYN, CRISTIN

Address: 11402 BUCKLEY WOOD COURT City-St-Zip: WINDERMERE, FL 34786

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: CRISTIN STEYN P 01/11/2012