2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057547

Entity Name: SOLAR SYSTEMS INTL, INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 NE 59TH ST MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

385 NE 59TH ST MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHNEYER, HOWARD
385 NE 59TH ST
MIAMI, FL 33137 US

SHNEYER, HOWARD
3332 NE 190 STREET
AVENTURA, FL 33180 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: HOWARD SHNEYER 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHNEYER, HOWARD

 Address:
 3332 NE 190 STREET

 City-St-Zip:
 AVENTURA, FL 33180

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: HOWARD SHNEYER PRES 02/17/2011