

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079383

FILED
Apr 12, 2011
Secretary of State

Entity Name: SHOWTECH SOLUTIONS INC.

Current Principal Place of Business:

2571 WEST CONLEY AVENUE
TAMPA, FL 33611

New Principal Place of Business:

2908 WEST BAY TO BAY AVENUE
SUITE 105
TAMPA, FL 33629

Current Mailing Address:

2571 WEST CONLEY AVENUE
TAMPA, FL 33611

New Mailing Address:

2908 WEST BAY TO BAY AVENUE
SUITE 105
TAMPA, FL 33629

FEI Number: 27-3673030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WIAND GUERRA KING
3000 BAYPORT DRIVE
SUITE 600
TAMPA, FL 33607 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: GEORGE L. GUERRA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHOWALTER, CARY B
Address: 2571 WEST CONLEY AVENUE
City-St-Zip: TAMPA, FL 33611

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: CARY B. SHOWALTER

PSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date