2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082177

Entity Name: PROJECT 3 SOLUTIONS, INC.

FILED Mar 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 165 N.E. 32ND COURT OAKLAND PARK, FL 33334 US **Current Mailing Address: New Mailing Address:** 165 N.E. 32ND COURT OAKLAND PARK, FL 33334 US FEI Number: 27-3651594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LITTLEJOHN, MICHAEL A 165 N.E. 32ND COURT OAKLAND PARK, FL 33334 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:

 Name:
 LITTLEJOHN, MICHAEL

 Address:
 2156 N.E. 62ND COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33308 US

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: MICHAEL LITTLEJOHN P 03/20/2012