

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084010

Entity Name: SOLUTIONS4 US, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1085 BALD EAGLE DRIVE
MARGO ISLAND, FL 34145

New Principal Place of Business:

5409 OVERSEAS HIGHWAY
312
MARATHON, FL 33050

Current Mailing Address:

1085 BALD EAGLE DRIVE
MARGO ISLAND, FL 34145

New Mailing Address:

5409 OVERSEAS HIGHWAY
312
MARATHON, FL 33050

FEI Number: 27-2743652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRAND, TARA
127 TAHITI STREET
NAPLES, FL 34113 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: PT
Name: HAFNER, JAMES A JR
Address: 5409 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: JAMES A. HAFNER JR.

PT

01/19/2011

Electronic Signature of Signing Officer or Director

Date