

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006336

FILED
Jun 13, 2012
Secretary of State

Entity Name: PBT DECISION SOLUTIONS INC.

Current Principal Place of Business:

3001 NORTH ROCKY POINT DRIVE EAST, STE 200
TAMPA, FL 33607

New Principal Place of Business:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

3001 NORTH ROCKY POINT DRIVE EAST, STE 200
TAMPA, FL 33607

New Mailing Address:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

FEI Number: 27-4592892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 N DALE MABRY HWY
STE 102
LUTZ, FL 33548 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: DPST
Name: PAGE, SEAN
Address: 2202 N. WEST SHORE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33607

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: SEAN PAGE

DPST

06/13/2012

Electronic Signature of Signing Officer or Director

Date