

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015674

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOLSTICE SOLAR SYSTEMS INC.

Current Principal Place of Business:

1127 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

1127 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 27-5011185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FYFE, TREVOR W SR.
1127 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 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: M/DR
Name: FYFE, TREVOR W SR.
Address: 1127 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: O/MG
Name: FYFE, ANTHONY W
Address: 6619 DUVAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33411 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: ANTHONY W FYFE

O/MG

04/25/2012

Electronic Signature of Signing Officer or Director

Date