

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022006

Entity Name: SOLUTION PROVIDERS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1621 POWDER RIDGE DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1621 POWDER RIDGE DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 80-0690618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANGEL E
1060 PASEO DEL RIO NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ROLDAN, WILLIAM
1621 POWDER RIDGE DR
VALRICO, FL 33594 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: WILLIAM ROLDAN

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROLDAN, WILLIAM
Address: 1621 POWDER RIDGE DR
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: LOPEZ, ANGEL E
Address: 1060 PASEO DEL RIO NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: WILLIAM ROLDAN

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date