2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022852

Entity Name: BILLINN SOLUTIONS INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138 NE PALM COAST PKWY 6 VIA BELLANO

SUITE 380 PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

138 NE PALM COAST PKWY PO BOX 354828

SUITE 380 PALM COAST, FL 321354828 PALM COAST, FL 32137

FEI Number: 27-5467274 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:

PRIGODA, ALEXANDER

138 NE PALM COAST PKWY

SUITE 380

PRIGODA, ALEXANDER

6 VIA BELLANO

PALM COAST FL 32137 LL

SUITE 380 PALM COAST, FL 32137 US PALM COAST, FL 32137 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: ALEXANDER PRIGODA 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRIGODA, ALEXANDER

 Address:
 6 VIA BELLANO

 City-St-Zip:
 PALM COAST, FL 32137

Title: SH

Name: LEONTEVA, TATIANA Address: 6 VIA BELLANO City-St-Zip: PALM COAST, FL 32137

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: ALEXANDER PRIGODA P 01/03/2012