2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080567

Entity Name: SALT SOLUTIONS, INC

FILED Jan 12, 2012 Secretary of State

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

5402 W. LAUREL ST., STE 111 5402 W. LAUREL ST., STE 111 TAMPA, FL 336071726 US

Current Mailing Address: New Mailing Address:

5402 W. LAUREL ST., STE 111 5402 W. LAUREL ST., STE 111 TAMPA, FL 336071726 US TAMPA, FL 336071726 US

FEI Number: 45-3454252 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:

SEKAJIPO, LAWRENCE D CPA 7402 N 56TH STREET, STE 815 TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DARR, STEPHEN P

Address: 5402 W LAUREL ST., STE 111 City-St-Zip: TAMPA, FL 336071726 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: STEPHEN P. DARR PRES 01/12/2012