

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096544

Entity Name: 99 SOLUTIONS GROUP, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5238 CLOVER MIST DRIVE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

5238 CLOVER MIST DRIVE
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 45-3760275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOW, BRANDON G
5238 CLOVER MIST DRIVE
APOLLO BEACH, FL 33572 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: P
Name: DOW, BRANDON G
Address: 5238 CLOVER MIST DRIVE
City-St-Zip: APOLLO BEACK, FL 33572 US

Title: VP
Name: DOW, TRACY E
Address: 5238 CLOVER MIST DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 FL

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: BRANDON G DOW

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date