

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083744

Entity Name: SOUTHTECH SOLUTIONS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3403 MAGIC OAK LANE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49915
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0537232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, PAUL
3403 MAGIC OAK LANE
SARASOTA, FL 34232 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOFFMAN, PAUL
Address: 1990 MAIN ST, # 801
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOFFMAN, PAUL
Address: 3403 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Change (X) Addition
Name: BAILEY, NATHAN
Address: 3403 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Change (X) Addition
Name: GOBLE, CHAD
Address: 3403 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL HOFFMAN

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date