2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082773

Entity Name: YUMA SOLUTIONS, INC.

FILED Jan 31, 2012 Secretary of State

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

5460 BEAUMONT CENTER BLVD. SUITE 520

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

P. O. BOX 152075 TAMPA, FL 33684

FEI Number: 59-3470751 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:

MILLS, MARK R 1107 WYNDHAM LAKES DRIVE ODESSA, FL 33556 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:

Name: MILLS, MOON C

Address: 1107 WYNDHAM LAKES DRIVE

City-St-Zip: ODESSA, FL 33556

Title: S

Name: PHILLIPS, JAMES
Address: 1849 LOG RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP

Name: MORRIS, TERRY SCOTT

Address: 308 SOUTH ORLEANS AVENUE, UNIT 1

City-St-Zip: TAMPA, FL 33606

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: MOON MILLS PRES 01/31/2012