2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043042

Entity Name: EXHEDRA SOLUTIONS, INC.

FILED Feb 03, 2011 Secretary of State

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

14310 N. DALE MABRY HWY SUITE 280 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14310 N. DALE MABRY HWY SUITE 280 TAMPA, FL 33618

FEI Number: 59-3510883 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:

IPPOLITO, IAN 14310 N DALE MABRY HWY STE 280 TAMPA, FL 33618 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: IPPOLITO, IAN
Address: 1209 LA BRAD LANE
City-St-Zip: TAMPA, FL 33613

Title: T

Name: EDGINGTON, ZOE
Address: 3005 TARAGROVE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: SRVP

 Name:
 IPPOLITO, DAWN

 Address:
 220 VISCOUNT AVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: VP

Name: IPPOLITO, KIM

Address: 720 THORNWICK DRIVE City-St-Zip: PITTSBURGH, PA 15243

Title: VP

Name: IPPOLITO, COREY

Address: 10205 PARKWOOD DRIVE #4
City-St-Zip: CUPERTINO, CA 95014

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: ZOE EDGINGTON T 02/03/2011