

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043042

FILED
Feb 10, 2012
Secretary of State

Entity Name: EXHEDRA SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3510883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPPOLITO, IAN
14310 N DALE MABRY HWY STE 280
TAMPA, FL 33618 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: 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

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date