

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042176

FILED
Mar 06, 2012
Secretary of State

Entity Name: FORCE EIGHT SOLUTIONS, INC.

Current Principal Place of Business:

631 SW 70TH AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1302 JEFFERSON CT
GREENSBORO, NC 27410

Current Mailing Address:

5711 BIRCHBROOK CIRCLE
GREENSBORO, NC 27410

New Mailing Address:

FEI Number: 65-0931897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
9141 TAFT STREET
PEMBROKE PINES, FL 33024 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: D
Name: CALCAGNO, JOSEPH
Address: 5711 BIRCHBROOK CIRCLED
City-St-Zip: GREENSBORO, NC 27410

Title: VP
Name: CALCAGNO, ERIC
Address: 631 SW 70TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: JOSEPH CALCAGNO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date