

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2010
Secretary of State**

DOCUMENT# P99000108577

Entity Name: SOLUTECH, INC.

Current Principal Place of Business:

5841 CORPORATE WAY
SUITE 102
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5841 CORPORATE WAY
SUITE 102
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0973079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCHUE, ROBERT R
5841 CORPORATE WAY
SUITE 102
WEST PALM BEACH, FL 33407 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: PRES
Name: MASCHUE, ROBERT R P.G.
Address: 5841 CORPORATE WAY, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DIR
Name: MOSS, DANIEL J P.E.
Address: 5841 CORPORATE WAY,SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBERT R. MASCHUE

PRES

08/12/2010

Electronic Signature of Signing Officer or Director

Date