2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10268

FILED Apr 27, 2011 Secretary of State

Entity Name: STRUCTALL TECH SOLUTIONS, INC.

US

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

350 BURBANK RD OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

350 BURBANK RD. OLDSMAR, FL 34677

FEI Number: 59-3036629 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:

LITTLE, THOMAS C. 2123 N.E. COACHMAN ROAD SUITE A CLEARWATER, FL 34625 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: PD

Name: MEYERSON, STEVEN Address: 350 BURBANK ROAD City-St-Zip: OLDSMAR, FL 34677

Title: S

Name: JOAN, MEYERSON Address: 350 BURBANK ROAD City-St-Zip: OLDSMAR, FL 34677

Title: D

Name: FORSBERG, JAMES Address: 350 BURBANK ROAD City-St-Zip: OLDSMAR, FL 34677

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: STEVE MEYERSON PD 04/27/2011