

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000815

Entity Name: ALTOS SOLUTIONS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1522 HILLVIEW DR SUITE 420
LOS ALTOS, CA 94024

New Principal Place of Business:

Current Mailing Address:

5424 SUNOL BLVD SUITE 10 BOX 177
PLEASANTON, CA 94566

New Mailing Address:

FEI Number: 20-5112640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, TOM
809 FIRST ST
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

BARR, TOM
520 HOPKINS
NEPTUNE BEACH, FL 32266 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLEY, JOHN
Address: 1522 HILLVIEW DR SUITE 420
City-St-Zip: LOS ALTOS, CA 94024

Title: VP
Name: IRWIN, KEITH
Address: 358 MISSION DR
City-St-Zip: PLEASANTON, CA 94566

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: KEITH G. IRWIN

Electronic Signature of Signing Officer or Director

VP

04/26/2012

Date