

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001211

Entity Name: S3 SOLUTIONS, INC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

2812 TULANE AVE  
BRADENTON, FL 34207

**New Principal Place of Business:**

**Current Mailing Address:**

2812 TULANE AVE  
BRADENTON, FL 34207

**New Mailing Address:**

FEI Number: 58-2679301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, JOHN V  
2812 TULANE AVE  
BRADENTON, FL 34207 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: SCHWARTZ, JOHN V PRES  
Address: 2812 TULANE AVE  
City-St-Zip: BRADENTON, FL 34207

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: JOHN V. SCHWARTZ

PRES

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date