

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001211

Entity Name: S3 SOLUTIONS, INC.

Current Principal Place of Business:

2812 TULANE AVE
BRADENTON, FL 34207

Current Mailing Address:

2812 TULANE AVE
BRADENTON, FL 34207

FEI Number: 58-2679301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, JOHN V
2812 TULANE AVE
BRADENTON, FL 34207 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

Officer/Director Detail :

Title D
Name SCHWARTZ, JOHN VPRES
Address 2812 TULANE AVE
City-State-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

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date