

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011341

**FILED
Apr 21, 2011
Secretary of State**

Entity Name: S2 SOLUTIONS CO.

Current Principal Place of Business:

5305 PAGNOTTA PLACE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5305 PAGNOTTA PLACE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-8315146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DHARMESH
5305 PAGNOTTA PLACE
LUTZ, FL 33558 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: P
Name: SHAH, DHARMESH
Address: 5305 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

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: DHARMESH SHAH

P

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date