

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011341

Entity Name: S2 SOLUTIONS CO.

Current Principal Place of Business:

8507 KENTUCKY DERBY DRIVE
ODESSA, FL 33556

Current Mailing Address:

8507 KENTUCKY DERBY DRIVE
ODESSA, FL 33556 US

FEI Number: 20-8315146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAH, DHARMESH
8507 KENTUCKY DERBY DRIVE
ODESSA, FL 33556 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 P
Name SHAH, DHARMESH
Address 8507 KENTUCKY DERBY DRIVE
City-State-Zip: ODESSA FL 33556

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

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date