

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015610

Entity Name: K2 SOLUTIONS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

5009 W LONGFELLOW AVE STE 1100
TAMPA, FL 33629 US

New Principal Place of Business:

5009 W LONGFELLOW AVE STE 1100
SUITE 1100
TAMPA, FL 33629 US

Current Mailing Address:

5009 W LONGFELLOW AVE STE 1100
TAMPA, FL 33629 US

New Mailing Address:

5009 W LONGFELLOW AVE STE 1100
SUITE 1100
TAMPA, FL 33629 US

FEI Number: 26-1981997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRENBAUER, MARK J
5009 W LONGFELLOW AVE STE 1100
TAMPA, FL 33629 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: KARRENBAUER, MARK J
Address: 5009 W. LONGFELLOW AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: DST
Name: KARRENBAUER, MONICA
Address: 5009 WEST LONGFELLOW AVENUE
City-St-Zip: TAMPA, FL 33629 UN

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: MARK J. KARRENBAUER

PRES

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date