

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053870

FILED
May 01, 2011
Secretary of State

Entity Name: T3 BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

300 HERITAGE MILL DRIVE
APT. 103
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256

Current Mailing Address:

300 HERITAGE MILL DRIVE
APT. 103
ST. AUGUSTINE, FL 32084

New Mailing Address:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256

FEI Number: 27-2978304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMBROOK, ERIC T
300 HERITAGE MILL DRIVE
APT. 103
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TIMBROOK, ERIC T
7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIMBROOK, KENNETH W
Address: 7220 FINANCIAL WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: TIMBROOK, CHRISTY M
Address: 7220 FINANCIAL WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: TIMBROOK, ERIC T
Address: 7220 FINANCIAL WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: KENNETH W TIMBROOK

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date