

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061469

Entity Name: C4I SOLUTIONS INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2932 BAYSHORE POINTE DRIVE
TAMPA, FL 33611

New Principal Place of Business:

2802 W. BAY AVE
TAMPA, FL 33611

Current Mailing Address:

2932 BAYSHORE POINTE DRIVE
TAMPA, FL 33611

New Mailing Address:

2802 W. BAY AVE
TAMPA, FL 33611

FEI Number: 27-3154125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANDREW J
2932 BAYSHORE POINTE DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GARCIA, ANDREW J
2802 W. BAY AVE
TAMPA, FL 33611 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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ANDREW J
Address: 2802 W. BAY AVE
City-St-Zip: TAMPA, FL 33611

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: ANDREW J GARCIA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date