

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020993

Entity Name: HEDLUND TECHNOLOGIES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

625 NW 16 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

625 NW 16 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1088101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER & LEWIS, PA
3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ELDER & LEWIS, PA
1500 SAN REMO AVENUE
SUITE 214
CORAL GABLES, FL 33146 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

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORDEN, DILLARD R JR
Address: 625 NW 16 AVE
City-St-Zip: MIAMI, FL 33125

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: DILLARD R BORDEN JR

Electronic Signature of Signing Officer or Director

PD

02/24/2011

Date