

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123001

FILED
Jan 06, 2011
Secretary of State

Entity Name: TAMPA BAY TECHNOLOGY FINANCE, CORP.

Current Principal Place of Business:

5441 PROVOST DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

5441 PROVOST DRIVE
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 20-3456390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON III, JOHN F
5441 PROVOST DRIVE
HOLIDAY, FL 34690 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: PD
Name: NOWELS, ROBERT
Address: 4904 CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: VPD
Name: MIKLOS, STEPHEN J
Address: 6922 RIVER ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD
Name: WAGNER, PETER
Address: 2147 COLUSA COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: STD
Name: THOMPSON III, JOHN F
Address: 4206 CARROLLWOOD VILLAGE CT.
City-St-Zip: TAMPA, FL 33618

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: J.F.THOMPSON

STD

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date