

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123001

FILED  
Apr 13, 2012  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

STD

04/13/2012

\_\_\_\_\_ Date