

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093002

FILED
Mar 23, 2011
Secretary of State

Entity Name: TURINO TECHNOLOGIES, INC

Current Principal Place of Business:

7940 NW 6TH STREET
201
PEMBROKE PINES, FL 33024

New Principal Place of Business:

16314 NW 12TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

7940 NW 6TH STREET
201
PEMBROKE PINES, FL 33024

New Mailing Address:

16314 NW 12TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 26-3542247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURINO, CHARLES J JR
7940 NW 6TH STREET
201
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TURINO, CHARLES J JR
16314 NW 12TH STREET
PEMBROKE PINES, FL 33028 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURINO, CHARLES J JR
Address: 16314 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: COLIGAN, STEPHANIE
Address: 16314 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: CHARLES TURINO

Electronic Signature of Signing Officer or Director

PRES

03/23/2011

Date