

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2012
Secretary of State**

DOCUMENT# P08000097226

Entity Name: BULOVA TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

ARBOR SHORELINE OFFICE COMPLEX
19337 U.S. HWY 19N, SUITE 525
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

ARBOR SHORELINE OFFICE COMPLEX
19337 U.S. HWY 19N, SUITE 525
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 83-0245581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURBA, STEPHEN L MR.
ARBOR SHORELINE OFFICE COMPLEX
19337 U.S. HWY 19N, SUITE 525
CLEARWATER, FL 33764 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: DPS
Name: GURBA, STEPHEN L
Address: 19337 US HWY 19N, STE 525
City-St-Zip: CLEARWATER, FL 33764

Title: TREA
Name: BARKER, FRANK
Address: 19337 US HWY 19N. STE 525
City-St-Zip: CLEARWATER, FL 33764

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: STEPHEN L. GURBA

PRES

05/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date