

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107196

FILED
Jan 26, 2011
Secretary of State

Entity Name: DYNETECH FINANCIAL CORPORATION

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1511
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 80-0366547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAURENCE J. PINO, P.A.
2200 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751 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: LAURENCE J. PINO, PRESIDENT

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PINO, LAURENCE J
Address: 2200 LUCIEN WAY, SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: HORVATH-PINO, JANET
Address: 2200 LUCIEN WAY, SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: S
Name: WILSON, PATRICIA
Address: 2200 LUCIEN WAY, SUITE 400
City-St-Zip: MAITLAND, FL 32751

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: PATRICIA WILSON

SECR

01/26/2011

Electronic Signature of Signing Officer or Director

Date