

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058159

FILED
Mar 01, 2012
Secretary of State

Entity Name: TECHNOLOGICS GROUP INC.

Current Principal Place of Business:

4346 SWALLOWTAIL DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

4346 SWALLOWTAIL DRIVE
NEW PORT RICHEY, FL 34653 UN

Current Mailing Address:

4346 SWALLOWTAIL DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

4346 SWALLOWTAIL DRIVE
NEW PORT RICHEY, FL 34653 UN

FEI Number: 45-2598657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NELSON, WILLIAM D
4346 SWALLOWTAIL DR.
NEW PORT RICHEY, FL 34653 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: WILLIAM DAVID NELSON

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: NELSON, WILLIAM D
Address: 4346 SWALLOWTAIL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: WILLIAM DAVID NELSON

DPS

03/01/2012

Electronic Signature of Signing Officer or Director

Date