

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088784

FILED
Apr 28, 2012
Secretary of State

Entity Name: HALCYON TECHNOLOGY GROUP INC.

Current Principal Place of Business:

553 ANDORA DR
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
510940
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLSIE, JESSICA R
553 ANDORA DR
PUNTA GORDA, FL 33950 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: PRES
Name: WILLSIE, JESSICA R
Address: P.O. BOX 510940
City-St-Zip: PUNTA GORDA, FL 33951

Title: CEO
Name: WILLSIE, JESSICA R
Address: P.O. BOX 510940
City-St-Zip: PUNTA GORDA, FL 33951

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: JESSICA R. WILLSIE

CEO

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date