2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P27973

Entity Name: PLASMINE TECHNOLOGY, INC.

Current Principal Place of Business:

3298 SUMMIT BOULEVARD
BUILDING 35
PENSACOLA, FL 32503   US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 30209
PENSACOLA, FL 325031209 US

New Mailing Address:

3298 SUMMIT BOULEVARD
BUILDING 35
PENSACOLA, FL 32503   US

FEI Number: 59-2982267   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301   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: D
Name: EMERSON, RALPH
Address: 3976 MENENDEZ DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: VAUGHAN, JOHN
Address: 307 ELDREDGE ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: ST
Name: SPENCER, WILLIAM H
Address: 5740 COUNTRY SQUIRE DRIVE
City-St-Zip: MILTON, FL 32570

Title: D
Name: KATOKU, YOICHI
Address: 3334 PEACHTREE RD. NE #806
City-St-Zip: ATLANTA, GA 30326

Title: PD
Name: VIOLETTE, STEVEN J
Address: 1172 MARY KATE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: D
Name: MORRIS, CHARLES W
Address: 85316 AVANT ROAD
City-St-Zip: YULEE, FL 32096

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 H. SPENCER III   S   01/06/2011
            Electronic Signature of Signing Officer or Director   Date