

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003085

FILED
Jan 17, 2011
Secretary of State

Entity Name: DELTA TECHNOLOGIES, INC.

Current Principal Place of Business:

3777 HARTSFIELD ROAD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2301
TALLAHASSEE, FL 323162301 US

New Mailing Address:

FEI Number: 59-3294396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STIVERS, H.B.
245 E. VIRGINIA ST.
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: P
Name: SANDSTROM, KEITH
Address: P.O. BOX 2301
City-St-Zip: TALLAHASSEE, FL 323162301

Title: D
Name: WADE, ROBERT
Address: PO BOX 2301
City-St-Zip: TALLAHASSEE, FL 32316

Title: D
Name: WADE, JOAN
Address: PO BOX 2301
City-St-Zip: TALLAHASSEE, FL 32316

Title: D
Name: JENKINS, ELLEN
Address: PO BOX 2301
City-St-Zip: TALLAHASSEE, FL 32316

Title: VP
Name: SANDSTROM, DIANE
Address: P.O. BOX 2301
City-St-Zip: TALLAHASSEE, FL 323162301

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: KEITH SANDSTROM

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date