

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054655

FILED
Feb 08, 2011
Secretary of State

Entity Name: CONSTELLATION TECHNOLOGY CORPORATION

Current Principal Place of Business:

7887 BRYAN DAIRY RD STE 100
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7887 BRYAN DAIRY RD STE 100
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3582307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, GAIL C
7887 BRYAN DAIRY RD STE 100
LARGO, FL 33777 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: SWARTZ, DONNA
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

Title: D
Name: BROWN, GARY E
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

Title: P
Name: SWARTZ, WILLIAM E
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

Title: D
Name: WEST, RANDY
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

Title: T/S
Name: ROGERS, GAIL C
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

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: GAIL C ROGERS

CFO

02/08/2011

Electronic Signature of Signing Officer or Director

Date