

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003728

FILED
Jan 20, 2011
Secretary of State

Entity Name: CYBER SECURITY TECHNOLOGIES CORPORATION

Current Principal Place of Business:

9977 VALLEY VIEW RD.
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

9977 VALLEY VIEW RD.
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 87-0739801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUARELLA, ROBERT
826 CHAPMAN LOOP
THE VILLAGES, FL 32162 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: PD
Name: METIL, JOHN J
Address: 9977 VALLEY VIEW RD.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D
Name: THURBER, KENNETH J
Address: 9977 VALLEY VIEW RD.
City-St-Zip: EDEN PRAIRIE, MN 55344

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: JOHN J. METIL

PRES

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date