2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106393

FILED Jan 11, 2012 Secretary of State

Entity Name: APPLIED TECHNOLOGY & MANAGEMENT OF NORTH CAROLINA, INC.

Current Principal Place of Business: New Principal Place of Business:

5550 NW 111TH BLVD GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

5550 NW 111TH BLVD GAINESVILLE, FL 32653

FEI Number: 59-2413268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIELBY, LORENCE J ESQ.

101 EAST COLLEGE AVE.

TALLAHASSEE, FL 32301 US

PETRELLA, DAWN G
5550 NW 11TH BLVD
GAINESVILLE, FL 32653 US

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: DAWN G PETRELLA 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

 Name:
 PETRELLA, DAWN

 Address:
 10216 SW 41ST AVE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: PRES

 Name:
 PHLEGAR, SAMUEL

 Address:
 260 WEST COLEMAN BLVD A

 City-St-Zip:
 MT. PLEASANT, SC 29464

Title: D

 Name:
 MASON, TIMOTHY P

 Address:
 276 BEACH HILL LANE

 City-St-Zip:
 MT. PLEASANT, SC 29464

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: DAWN G PETRELLA CFO 01/11/2012