2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123001

Entity Name: TAMPA BAY TECHNOLOGY FINANCE, CORP.

Current Principal Place of Business:

5441 PROVOST DRIVE HOLIDAY, FL 34690

Current Mailing Address:

5441 PROVOST DRIVE HOLIDAY, FL 34690

FEI Number: 20-3456390

Name and Address of Current Registered Agent:

THOMPSON III, JOHN F 5441 PROVOST DRIVE HOLIDAY, FL 34690 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | VPD |
|-----------------|----------------------|-----------------|-----------------------------|
| Name | NOWELS, ROBERT | Name | MIKLOS, STEPHEN J |
| Address | 4904 CREEKSIDE DRIVE | Address | 6922 RIVER ROAD |
| City-State-Zip: | CLEARWATER FL 33760 | City-State-Zip: | NEW PORT RICHEY FL 34652 |
| | | | |
| - | | Title | STD |
| Title | VPD | Title | STD |
| Title Name | VPD WAGNER, PETER | Title Name | STD THOMPSON III, JOHN F |
| | | | |

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.

VPD

SIGNATURE: PETER WAGNER

04/21/2014

FILED Apr 21, 2014 Secretary of State CC4168822990

Date

Electronic Signature of Signing Officer/Director Detail