

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004028

Entity Name: JORDAN TECHNOLOGIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2820 S. ENGLISH STATION ROAD
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

2820 S. ENGLISH STATION ROAD
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 61-1262950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
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: JORDAN, MARK
Address: 2820 S. ENGLISH STATION ROAD
City-St-Zip: LOUISVILLE, KY 40299

Title: VS
Name: JORDAN, JOHN JR
Address: 2820 S. ENGLISH STATION ROAD
City-St-Zip: LOUISVILLE, KY 40299

Title: VP
Name: JORDAN, PAUL
Address: 2820 S. ENGLISH STATION ROAD
City-St-Zip: LOUISVILLE, KY 40299

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: ANN BOEHNKE

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date