2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005059

Entity Name: NF TECHNOLOGIES, INC.

FILED Feb 16, 2011 Secretary of State

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

12715 STANWYCK CIR 3701 STATE ROAD TAMPA, FL 33626

UNIT C

OLDMARS, FL 34677

Current Mailing Address: New Mailing Address:

13046 RACE TRACK RD 3701 STATE ROAD UNIT C **BOX 102**

TAMPA, FL 33626 OLDMARS, FL 34677

FEI Number: 59-3736940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEATHERILT, MATTHEW WEATHERILT, MATTHEW 3701 STATE ROAD 12715 STANWYCK CIR TAMPA, FL 33626 **UNIT C**

OLDSMAR, FL 34677 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: MATTHEW WEATHERILT 02/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WEATHERILT, MATTHEW Name: 3701 STATE ROAD 580 UNIT C Address: City-St-Zip: OLDSMAR, FL 34677

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.

Ρ SIGNATURE: MATTHEW WEATHERILT 02/16/2011