

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005764

FILED
Jan 04, 2011
Secretary of State

Entity Name: BROADBAND TECHNOLOGIES, INC.

Current Principal Place of Business:

5417 TIGER BEND LANE
MORRISON, CO 80465

New Principal Place of Business:

Current Mailing Address:

5417 TIGER BEND LANE
MORRISON, CO 80465

New Mailing Address:

FEI Number: 52-2222041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES B
430 S.W. 17TH STREET
BOCA RATON, FL 33432 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: ELIEFF, CARL
Address: 430 S.W. 17TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: ST
Name: SEEFELDT, ROGER
Address: 5417 TIGER BEND LN
City-St-Zip: MORRISON, CO 80465

Title: VP
Name: PAINTER, JAMES B
Address: 430 SW 17TH ST
City-St-Zip: BOCA RATON, FL 33432

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: ROGER SEEFELDT

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date