

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003726

FILED
Jan 05, 2011
Secretary of State

Entity Name: FIRST CHOICE TECHNOLOGY, INC.

Current Principal Place of Business:

601 NORTH ORLANDO AVENUE
SUITE 211
MAITLAND, FL 32751

New Principal Place of Business:

903 LAKE LILLY DRIVE
SUITE A125
MAITLAND, FL 32751

Current Mailing Address:

601 NORTH ORLANDO AVENUE
SUITE 211
MAITLAND, FL 32751

New Mailing Address:

903 LAKE LILLY DRIVE
SUITE A125
MAITLAND, FL 32751

FEI Number: 20-1122591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: HOWSARE, SCOTT
Address: 903 LAKE LILLY DRIVE SUITE A125
City-St-Zip: MAITLAND, FL 32751

Title: S
Name: DUMONT, GORDON
Address: 903 LAKE LILLY DRIVE SUITE A125
City-St-Zip: MAITLAND, FL 32751

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: SCOTT HOWSARE

DP

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date