

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002237

FILED
Apr 18, 2011
Secretary of State

Entity Name: PRIVATE CLIENT TECHNOLOGIES, INC.

Current Principal Place of Business:

7630 HEYWARD CIRCLE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

PO BOX 1353
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-2319372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, ERIC
7630 HEYWARD CIRCLE
UNIVERSITY PARK, FL 34201 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: CEO
Name: LIVINGSTON, ERIC
Address: 7630 HEYWARD CIR
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: COO
Name: DICKEY, ERROL
Address: P.O. BOX 441
City-St-Zip: ASHLAND, MA 01721

Title: CFO
Name: HUSKINS, WALTER E JR
Address: 87 ALGONQUIN RD
City-St-Zip: CHESTNUT HILL, MA 02467

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: ERIC LIVINGSTON

MR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date