

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002663

FILED
Mar 29, 2011
Secretary of State

Entity Name: DRIVE THRU TECHNOLOGY INC.

Current Principal Place of Business:

1755 N MAIN ST.
LOS ANGELES, CA 90031

New Principal Place of Business:

Current Mailing Address:

1755 N MAIN ST.
LOS ANGELES, CA 90031

New Mailing Address:

FEI Number: 95-4716128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CFO
Name: PAZUK, STEVE
Address: 1755 N MAIN ST.
City-St-Zip: LOS ANGELES, CA 90031

Title: CEO
Name: NAFICY, SAM
Address: 1755 N MAIN ST.
City-St-Zip: LOS ANGELES, CA 90031

Title: P
Name: NAFICN, SAM
Address: 1755 N MAIN ST.
City-St-Zip: LOS ANGELES, CA 90031

Title: VP
Name: SUTTON, MICHAEL
Address: 10950 CARDAMINE PLACE
City-St-Zip: TUJUNGA, CA 91042

Title: VP
Name: BOLEN, DALE
Address: 1755 N MAIN ST.
City-St-Zip: LOS ANGELES, CA 90031

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: DALE BOLEN

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date