

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: UDC TECHNOLOGY INCORPORATED

Current Principal Place of Business:

COASTAL TECHNOLOGY CENTER
MELBOURNE, FL 329349234

New Principal Place of Business:

733 NORTH DRIVE
D
MELBOURNE, FL 32934

Current Mailing Address:

COASTAL TECHNOLOGY CENTER
MELBOURNE, FL 329349234

New Mailing Address:

733 NORTH DRIVE
D
MELBOURNE, FL 32934

FEI Number: 26-3058283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: D/P
Name: STILES, JANET
Address: BOX 1072
City-St-Zip: TOFINO, BC V0R2Z0 CA

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: JANET STILES

D/P

01/03/2011

Electronic Signature of Signing Officer or Director

Date