2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001464

Entity Name: C.C.L.D. TECHNOLOGIES, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3435 LAKE SEMINOLE PLACE BUFORD, GA 30519

Current Mailing Address: New Mailing Address:

3435 LAKE SEMINOLE PLACE BUFORD, GA 30519

FEI Number: 03-0398386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURRAN, M GLENN III 2400 EAST COMMERCIAL BOULEVARD COASTAL TOWER, SUITE 208 FORT LAUDERDALE, FL 33308 US

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:

Name: BURKE, BRETT

Address: 3435 LAKE SEMINOLE PLACE

City-St-Zip: BUFORD, GA 30519

Title: ∨

Name: JAYNES, MARVIN

Address: 3435 LAKE SEMINOLE PLACE

City-St-Zip: BUFORD, GA 30519

Title: CEO

Name: BURKE, NANCY

Address: 3435 LAKE SEMINOLE PLACE

City-St-Zip: BUFORD, GA 30519

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: NANCY BURKE CEO 02/08/2012