2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002071

Entity Name: SEEGEE TECHNOLOGIES, INC.

FILED Jan 04, 2011 Secretary of State

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

1455 LINCOLN PKWY E SUITE 240 ATLANTA, GA 30346

Current Mailing Address: New Mailing Address:

1455 LINCOLN PKWY E SUITE 240 ATLANTA, GA 30346

FEI Number: 20-1141192 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:

AUNE, KEITH

856 WOLDON BLVD. NE
PALM CITY, FL 32909 US

BURTON, MEGAN

856 WOLDON BLVD. NE
PALM CITY, FL 32909 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: MEGAN BURTON 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: BURTON, MEGAN S

Address: 1455 LINCOLN PKWY E, SUITE 240

City-St-Zip: ATLANTA, GA 30346

Title: VCHR

Name: BURTON, MEGAN S

Address: 1455 LINCOLN PKWY E, SUITE 240

City-St-Zip: ATLANTA, GA 30346

Title: PVST

Name: BURTON, MEGAN S

Address: 1455 LINCOLN PKWY E, SUITE 240

City-St-Zip: ATLANTA, GA 30346

Title:

Name: BURTON, MEGAN S

Address: 1455 LINCOLN PKWY E, SUITE 240

City-St-Zip: ATLANTA, GA 30346

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: MEGAN BURTON CEO 01/04/2011