

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004991

FILED
Jul 14, 2010
Secretary of State

Entity Name: COLE TECHNOLOGY CORPORATION (NEVADA)

Current Principal Place of Business:

4500 MERCANTILE PL DR, STE 230
FT WORTH, TX 76137

New Principal Place of Business:

Current Mailing Address:

4500 MERCANTILE PL DR, STE 230
FT WORTH, TX 76137

New Mailing Address:

FEI Number: 75-2787419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: COLE, JAMES W
Address: 4500 MERCANTILE PL DR, STE 230
City-St-Zip: FT WORTH, TX 76137

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: JAMES W COLE

PRES

07/14/2010

Electronic Signature of Signing Officer or Director

Date