

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001117

FILED
Apr 14, 2011
Secretary of State

Entity Name: BIT CAULDRON CORPORATION

Current Principal Place of Business:

1411 NW 7TH ROAD
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

1411 NW 7TH ROAD
GAINESVILLE, FL 32603

New Mailing Address:

FEI Number: 80-0309424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: PTD
Name: MENTZ, JAMES
Address: 1411 NW 7TH ROAD
City-St-Zip: GAINESVILLE, FL 32603

Title: VSD
Name: CALDWELL, SAMUEL
Address: 1411 NW 7TH ROAD
City-St-Zip: GAINESVILLE, FL 32603

Title: CFO
Name: MENTZ, ROBERT
Address: 1411 NW 7TH ROAD
City-St-Zip: GAINESVILLE, FL 32603

Title: D
Name: GLEIM, GARRETT
Address: 1411 NW 7TH ROAD
City-St-Zip: GAINESVILLE, FL 32603

Title: D
Name: PHILLIPS, PETER
Address: 1411 NW 7TH ROAD
City-St-Zip: GAINESVILLE, FL 32603

Title: D
Name: BUFFKIN, DAN
Address: 1411 NW 7TH ROAD
City-St-Zip: GAINESVILLE, FL 32603

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: ROBERT MENTZ

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date