

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002121

Entity Name: ENCELL TECHNOLOGY, INC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

2246 IVY ROAD, SUITE 15
CHARLOTTESVILLE, VA 22901

New Principal Place of Business:

1412 SACHEM PLACE
SUITE 204
CHARLOTTESVILLE, VA 22901

Current Mailing Address:

2246 IVY ROAD, SUITE 15
CHARLOTTESVILLE, VA 22901

New Mailing Address:

1412 SACHEM PLACE
SUITE 204
CHARLOTTESVILLE, VA 22901

FEI Number: 20-5884262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, CHRIS C
12895 HWY 441N
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

MAIER, CHRIS C
12887 US HWY 441
ALACHUA, FL 32615 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:

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GUYTON, ROBERT P JR.
Address: 2496 IVY SPRINGS LANE
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: D
Name: OGG, RANDY
Address: 28005 NW 46TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: CFO
Name: MAIER, CHRISTOPHER C
Address: 1037 DEAN DR, NW
City-St-Zip: ATLANTA, GA 30318

Title: D
Name: MARK, REED
Address: 1013 CAPTAIN O'NEAL DR
City-St-Zip: DAPHNE, AL 36526

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: CHRIS C. MAIER

CFO

07/13/2011

Electronic Signature of Signing Officer or Director

Date