

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002121

Entity Name: ENCELL TECHNOLOGY, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1412 SACHEM PLACE
SUITE 204
CHARLOTTESVILLE, VA 22901

New Principal Place of Business:

Current Mailing Address:

1412 SACHEM PLACE
SUITE 204
CHARLOTTESVILLE, VA 22901

New Mailing Address:

FEI Number: 20-5884262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

06/12/2012

Electronic Signature of Signing Officer or Director

Date