

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004432

FILED
Feb 08, 2011
Secretary of State

Entity Name: MINERVA TECHNOLOGY, RESOURCES & INFORMATION, INC.

Current Principal Place of Business:

605 BELVEDERE RD SUITE 13
WEST PALM BEACH, FL 334051234

New Principal Place of Business:

Current Mailing Address:

605 BELVEDERE RD SUITE 13
WEST PALM BEACH, FL 334051234

New Mailing Address:

FEI Number: 37-1605103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGGS, ELIZABETH
605 BELVEDERE RD SUITE 13
WEST PALM BEACH, FL 334051234 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: THORNTON, J. SCOTT
Address: 9063 FM 2244
City-St-Zip: AUSTIN, TX 787336201

Title: VP
Name: PEGGS, ELIZABETH
Address: 605 BELVEDERE RD SUITE 13
City-St-Zip: WEST PALM BEACH, FL 334051234

Title: S
Name: STREHLI, SCOTT A
Address: 9063 FM 2244
City-St-Zip: AUSTIN, TX 787336201

Title: T
Name: SIMPSON, GLEN W
Address: 1910 OLD COUPLAND RD
City-St-Zip: TAYLOR, TX 76574

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: GLEN W. SIMPSON

T

02/08/2011

Electronic Signature of Signing Officer or Director

Date