

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004432

**FILED**  
**Mar 13, 2012**  
**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:**

1934 COMMERCE LANE  
SUITE 4  
JUPITER, FL 33458

**Current Mailing Address:**

605 BELVEDERE RD SUITE 13  
WEST PALM BEACH, FL 334051234

**New Mailing Address:**

9063 FM 2244  
AUSTIN, TX 78733

**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:**

PEGGS, ELIZABETH  
1934 COMMERCE LANE  
SUITE 4  
JUPITER, FL 33458 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:

03/13/2012

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

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

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

CFO

03/13/2012

Electronic Signature of Signing Officer or Director

Date