

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: HERTZ TECHNOLOGIES, INC.

Current Principal Place of Business:

5601 N.W. EXPRESSWAY
OKLAHOMA CITY, OK 73132 US

New Principal Place of Business:

5601 NW EXPRESSWAY
OKLAHOMA CITY, OK 73132 US

Current Mailing Address:

225 BRAE BLVD
PARK RIDGE, NJ 07656 US

New Mailing Address:

5601 NW EXPRESSWAY
OKLAHOMA CITY, OK 73132 US

FEI Number: 22-3108869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: ECKROTH, JOSEPH F
Address: 5601 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73132 US

Title: S
Name: ZIMMERMAN, J. JEFFREY
Address: 5601 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73132 US

Title: T
Name: MASSENGILL, SCOTT
Address: 5601 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73132 US

Title: DVP
Name: DOUGLAS, ELYSE
Address: 5601 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73132 US

Title: AS
Name: DUAH, ANTOINETTE
Address: 5601 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73132 US

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: MICHELLE DONATO

POA

04/08/2011

Electronic Signature of Signing Officer or Director

Date