

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

Entity Name: HERTZ TECHNOLOGIES, INC.

Current Principal Place of Business:

5601 NW EXPRESSWAY
OKLAHOMA CITY, OK 73132 US

New Principal Place of Business:

Current Mailing Address:

5601 NW EXPRESSWAY
OKLAHOMA CITY, OK 73132 US

New Mailing Address:

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: PDIR
Name: ECKROTH, JOSEPH F PDIR
Address: 5601 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73132 US

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

Title: TREA
Name: MASSENGILL, SCOTT TREA
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: KELLY LETTMANN

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date