2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000474

Entity Name: BIZ BASE TECHNOLOGIES CORPORATION

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5608 CORTEZ RD W 1018 50TH STREET COURT W BRADENTON, FL 34210 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

5608 CORTEZ RD W 1018 50TH STREET COURT W BRADENTON, FL 34210 BRADENTON, FL 34209

FEI Number: 65-0557828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEYER, DAVID A

C/O DLA PIPER US LLP

100 NORTH TAMPA STREET, SUITE 2200

TAMPA, FL 33602 US

BEYER, DAVID A

C/O QUARIES & BRADY LLP

101 EAST KENNEDY BLVD

TAMPA, FL 33602 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ETCHIESON, MICHAEL

Address: 1018 50TH STREET COURT WEST

City-St-Zip: BRADENTON, FL 34209

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: MICHAEL ETCHIESON PRES 02/17/2011