

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004693

FILED
Apr 26, 2011
Secretary of State

Entity Name: VENTEX TECHNOLOGY, INC.

Current Principal Place of Business:

1440 W INDIANTOWN ROAD
SUITE 350
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1440 W INDIANTOWN ROAD
SUITE 350
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 04-3206080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, RICHARD
1440 W INDIANTOWN RD
SUITE 350
JUPITER, FL 33458 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: BOYD, JOHN S
Address: 1440 W INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

Title: TSD
Name: OGDEN, RICHARD
Address: 1440 W INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

Title: CEO
Name: JOHNSTON, CHARLES
Address: 1440 W INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

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: RICHARD OGDEN

TSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date