

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002460

Entity Name: SDS TECHNOLOGIES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1320 CENTRAL PARK BLVD
SUITE 300
FREDERICKSBURG, VA 22401

New Principal Place of Business:

Current Mailing Address:

1320 CENTRAL PARK BLVD
SUITE 300
FREDERICKSBURG, VA 22401

New Mailing Address:

FEI Number: 54-1739797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CVTS
Name: FLOOD, WILLIAM
Address: 3000 NASSAU DR
City-St-Zip: VERO BEACH, FL 32960

Title: CP
Name: GENNIN, GEORGE
Address: 737 QUAKER RUN RD.
City-St-Zip: MADISON, VA 22727

Title: D
Name: FREEMAN, CALEB
Address: 1 KELLER'S GATE CT
City-St-Zip: PIEDMONT, SC 29673

Title: VP
Name: BRUCE, MILLER
Address: 12330 POTOMAC VIEW RD
City-St-Zip: NEWBURG, MD 20664

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: BRUCE A. MILLER

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date