

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70725

FILED
Jan 04, 2011
Secretary of State

Entity Name: CONTROLLED RELEASE TECHNOLOGIES, INC.

Current Principal Place of Business:

1016 INDUSTRY DR.
SHELBY, NC 28152 US

New Principal Place of Business:

Current Mailing Address:

1016 INDUSTRY DR.
SHELBY, NC 28152 US

New Mailing Address:

FEI Number: 59-2743360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHALIN, LAWRENCE
225 E. ROBINSON ST. # 600
ORLANDO, FL 32801 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: P
Name: BURKHART, LYNN W JR.
Address: 3125 SANDIE DR.
City-St-Zip: SHELBY, NC 28150

Title: ED
Name: BURKHART, PATRICIA A
Address: 1016 INDUSTRY DR
City-St-Zip: SHELBY, NC 281552

Title: MGR
Name: TINLEY, RACHELLE L
Address: 1016 INDUSTRY DR
City-St-Zip: SHELBY, NC 28152

Title: CEO
Name: BURKHART, LYNN W
Address: 3125 SANDIE DR
City-St-Zip: SHELBY, NC 28150

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: RACHELLE TINLEY

MGR

01/04/2011

Electronic Signature of Signing Officer or Director

Date