

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2011
Secretary of State**

DOCUMENT# G93359

Entity Name: APPLIED TECHNOLOGY AND MANAGEMENT, INC.

Current Principal Place of Business:

C/O ISLAND CAPITAL GROUP LLC
717 5 AVE
NEW YORK, NY 10022 US

New Principal Place of Business:

411 PABLO AVE
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

5550 NW 111TH BLVD
GAINESVILLE, FL 32653 US

New Mailing Address:

411 PABLO AVE
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2413268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PETRELLA, DAWN G
5550 NW 111TH BLVD
GAINESVILLE, FL 32653 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: DAWN G. PETRELLA 07/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SWANN, STEPHEN C
Address: 332 3RD ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: C
Name: MODZELEWSKI, EDWARD
Address: 10 OKATHE RD
City-St-Zip: OKATIE, SC 29910

Title: CFO
Name: PETRELLA, DAWN G
Address: 10216 SW 41 AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: DIR
Name: PEENE, STEVE
Address: 2508 HEATHROW DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: PRES
Name: PHELGAR, W. SAMUEL
Address: 533 CALICO RETREAT
City-St-Zip: MOUNT PLEASANT, SC 29464

Title: VP
Name: BAZEMORE, GARY W
Address: 5 YAWL DR
City-St-Zip: COCOA BEACH, FL 32931

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: DAWN G. PETRELLA CFO 07/27/2011
Electronic Signature of Signing Officer or Director Date