

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45144

FILED
Jan 26, 2012
Secretary of State

Entity Name: POSITIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

4770 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 213
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 59-2919620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYER, BYRON L PRES.
4770 DISTRIBUTION DRIVE
TAMPA, FL 33605 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: MR.
Name: GUYER, BYRON L PRES.
Address: P.O. BOX 905
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: MRS.
Name: GUYER, LINDA L SEC.
Address: P.O. BOX 905
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: MR.
Name: GUYER, STEPHEN T V.P.
Address: P.O. BOX 1198
City-St-Zip: SAN ANTONIO, FL 33576 US

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: BYRON GUYER

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date