

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70243

FILED
Feb 12, 2009
Secretary of State

Entity Name: PRESTIGE TECHNOLOGY CORPORATION

Current Principal Place of Business:

5300 W. ATLANTIC AVENUE,
SUITE # 412
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5300 W. ATLANTIC AVENUE,
SUITE # 412
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

1101 SOUTH ROGERS CIRCLE
SUITE # 1
BOCA RATON, FL 33487 US

New Mailing Address:

1101 SOUTH ROGERS CIRCLE
SUITE # 1
BOCA RATON, FL 33487 US

FEI Number: 65-0110260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, HUGH
300 WEST ATLANTIC AVE
SUITE 412
DELRAY BEACH, FL 334848156 US

Name and Address of New Registered Agent:

HENLEY, HUGH
1101 SOUTH ROGERS CIRCLE
SUITE # 1
BOCA RATON, FL 33487 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: HUGH HENLEY

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENLEY, HUGH
Address: 300 WEST ATLANTIC AVE, STE 412
City-St-Zip: DELARY BEACH, FL 334848156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENLEY, HUGH
Address: 1101 SOUTH ROGERS CIRCLE, SUITE # 1
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUGH HENLEY

DP

02/12/2009

Electronic Signature of Signing Officer or Director

Date