

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70243

FILED
Mar 14, 2011
Secretary of State

Entity Name: PRESTIGE TECHNOLOGY CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1101 SOUTH ROGERS CIRCLE
SUITE # 1
BOCA RATON, FL 33487 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: DP
Name: HENLEY, HUGH
Address: 1101 SOUTH ROGERS CIRCLE, SUITE # 1
City-St-Zip: BOCA RATON, FL 33487

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: HUGH HENLEY

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date