2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106354

Entity Name: DEEP GLOW TECHNOLOGIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5411 W. TYSON AVE 4801 37TH ST S

TAMPA, FL 33611 US ST PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

PO BOX 130411 TAMPA, FL 33681 US

FEI Number: 26-1140881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, BRADLEY A 5411 W. TYSON AVE TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEEP GLOW TECHNOLOGIES, INC.

Address: 5411 W TYSON AVE City-St-Zip: TAMPA, FL 33611 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRAD BALL AS CEO CEO 01/05/2010