

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24269

FILED
Jan 07, 2008
Secretary of State

Entity Name: TECHNOLOGY LICENSING CORPORATION

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
PMB 1074
FT LAUDERDALE, FL 33316 US

New Mailing Address:

757 SE 17TH STREET
SUITE 1074
FT LAUDERDALE, FL 33316 US

FEI Number: 06-1283418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC
C/O EDWARDS ANGELL PALMER & DODGE LLP
ONE N CLEMATIS STREET SUITE 400
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOETHER, BERNARD G
Address: 757 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S () Delete
Name: KOETHER, JOAN G
Address: 757 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: KOETHER, CHRISTIAN
Address: 757 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD G. KOETHER

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date