

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24269

FILED
Mar 31, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

757 SE 17TH STREET
SUITE 1074
FORT 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
525 OKEECHOBEE BOULEVARD, SUITE 1600
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

OFFICERS AND DIRECTORS:

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

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

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

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: BERNARD KOETHER

PTD

03/31/2011

Electronic Signature of Signing Officer or Director

Date