

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24269

FILED
Jan 26, 2012
Secretary of State

Entity Name: TECHNOLOGY LICENSING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1283418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KOETHER, BERNARD G
757 SE 17TH STREET, SUITE 1074
FT LAUDERDALE, FL 33316 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: S/ BERNARD G. KOETHER

01/26/2012

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 G. KOETHER

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01/26/2012

Electronic Signature of Signing Officer or Director

Date