

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64318

FILED
Jul 13, 2010
Secretary of State

Entity Name: C E S TECHNOLOGIES, INC.

Current Principal Place of Business:

1370 SOUTH OCEAN BLVD
2707
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1370 SOUTH OCEAN BLVD
2707
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0187124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STENGEL, BOB
1370 SOUTH OCEAN BLVD
2707
POMPANO BEACH, FL 33062 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: CTO
Name: STENGEL, BOB
Address: 1370 SOUTH OCEAN BLVD #2707
City-St-Zip: POMPANO, FL 33062

Title: S
Name: RENWICK, MARK
Address: 11851 NW 37 PL
City-St-Zip: SUNRISE, FL 33323

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: BOB STENGEL

PRES

07/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date