

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72395

Entity Name: DRI TECH INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

% HUGHIE PHILLIPS
11850 NW 37TH ST
SUNRISE, FL 33323

New Principal Place of Business:

% TORREY PHILLIPS
11850 NW 37TH ST
SUNRISE, FL 33323

Current Mailing Address:

% HUGHIE PHILLIPS
11850 NW 37TH ST
SUNRISE, FL 33323

New Mailing Address:

% TORREY PHILLIPS
11850 NW 37TH ST
SUNRISE, FL 33323

FEI Number: 65-0030355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIP, HUGHIE
11850 NW 37TH ST
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PHILLIPS, TORREY
11850 NW 37TH ST
SUNRISE, FL 33323 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: TORREYPHILLIPS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PHILLIPS, TORREY
Address: 11850 N.W. 37TH ST.
City-St-Zip: SUNRISE, FL 33323

Title: DV
Name: PHILLIPS, DOROTHY
Address: 11850 N.W. 37TH ST.
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: TORREYPHILLIPS

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date