

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2011
Secretary of State

DOCUMENT# N10000008810

Entity Name: INSTITUTE OF MILITARY TECHNOLOGY, INC.**Current Principal Place of Business:**701 COLUMBIA BLVD.
TITUSVILLE, FL 32780**New Principal Place of Business:****Current Mailing Address:**701 COLUMBIA BLVD.
TITUSVILLE, FL 32780**New Mailing Address:****FEI Number:** 27-3800170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KNIGHT, C. REED JR.
701 COLUMBIA BLVD.
TITUSVILLE, FL 32780 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: D,P
Name: KNIGHT, C. REED III
Address: 701 COLUMBIA BLVD.
City-St-Zip: TITUSVILLE, FL 32780

Title: D,T
Name: KNIGHT, WILLIAM P
Address: 701 COLUMBIA BLVD.
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: KNIGHT, JACOB R
Address: 701 COLUMBIA BLVD.
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: WERNER, MICHAEL H
Address: 701 COLUMBIA BLVD.
City-St-Zip: TITUSVILLE, FL 32780

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C REED KNIGHT, JR

RA

10/19/2011

Electronic Signature of Signing Officer or Director

Date