

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002749

FILED
Jan 16, 2010
Secretary of State

Entity Name: 82 DEGREES TECH, INC.

Current Principal Place of Business:

7282 55TH AVENUE EAST
242
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7282 55TH AVENUE EAST
242
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0858641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J H
WILLIAMS, PARKER, HARRISON, ET. AL.
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: CBD
Name: TOM, FRANK
Address: 7282 55TH AVENUE EAST #242
City-St-Zip: BRADENTON, FL 34203

Title: P
Name: HOFFMAN, PAUL
Address: 3403 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

Title: S
Name: CHERRY, DOUG
Address: 7282 55TH AVENUE EAST #242
City-St-Zip: BRADENTON, FL 34203

Title: T
Name: GHAI, RAVI
Address: 7282 55TH AVENUE EAST #242
City-St-Zip: BRADENTON, FL 34203

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: PAUL HOFFMAN

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date