2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088264

Entity Name: LAYTON TECHNOLOGY, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3710 CORPOREX PARK DRIVE SUITE 100 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3710 CORPOREX PARK DRIVE 3710 CORPOREX PARK DRIVE SUITE 100 SUITE 100 TAMPA, FL 33619 US

FEI Number: 59-3672412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBSON, RICHARD A 501 E. KENNEDY BLVD. SUITE 1700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: WARD, ROBERT

Address: 3710 CORPOREX PARK DRIVE, STE.100

City-St-Zip: TAMPA, FL 33619 US

Title: AS

Name: JACOBSON, RICHARD A

Address: 501 E. KENNEDY BLVD., STE. 1700

City-St-Zip: TAMPA, FL 33602 US

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: ROBERT WARD DPST 04/02/2010