

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088264

Entity Name: LAYTON TECHNOLOGY, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3710 CORPOREX PARK DRIVE
SUITE 100
TAMPA, FL 33619

New Principal Place of Business:

13057 W LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33626

Current Mailing Address:

3710 CORPOREX PARK DRIVE
SUITE 100
TAMPA, FL 33619 US

New Mailing Address:

13057 W LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33626

FEI Number: 59-3672412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: DPST
Name: WARD, ROBERT
Address: 13057 W LINEBAUGH AVENUE, STE 102
City-St-Zip: TAMPA, FL 33626 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

MR

03/18/2011

Electronic Signature of Signing Officer or Director

Date