2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041728

Entity Name: NYSTRAND TECHNOLOGIES, INC.

FILED Mar 02, 2010 Secretary of State

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

1420 S.W. 21ST LANE BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1420 S.W. 21ST LANE BOCA RATON, FL 33486

FEI Number: 65-1099088 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:

LOPEZ, EMILIO R 1420 S.W. 21ST LANE BOCA RATON, FL 33486 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: PTD

Name: LOPEZ, EMILIO R
Address: 1420 S.W. 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: SVD

 Name:
 LOPEZ, NYSTRAND U

 Address:
 1420 S.W. 21ST LANE

 City-St-Zip:
 BOCA RATON, FL 33486

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: EMILIO R. LOPEZ PTD 03/02/2010