

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077162

Entity Name: S P TECHNOLOGIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1568 N.W. 208TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

605 SW 88 AVE
#414
PEMBROKE PINES, FL 33025

Current Mailing Address:

6909 WIMBLEDON CT
NEW MARKET, MD 21774

New Mailing Address:

605 SW 88 AVE
#414
PEMBROKE PINES, FL 33025

FEI Number: 65-1127973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTAL, SALVADOR
1568 N.W. 208TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PIMENTAL, SALVADOR
605 SW 88 AVE
PEMBROKE PINES, FL 33025 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIMENTEL, SALVADOR
Address: 605 SW 88 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: SALVADOR PIMENTEL

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date