

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008333

FILED
Jan 28, 2011
Secretary of State

Entity Name: C & N FOUNDATION TECHNOLOGIES, INC.

Current Principal Place of Business:

12630 CURLEY ST.
SUITE 104
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

PO BOX 1207
SAN ANTONIO, FL 335761207

New Mailing Address:

FEI Number: 80-0029252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADANI, SHEADA
37837 MERIDIAN AVE STE 100
DADE CITY, FL 33525 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: DPS
Name: NEUMANN, WARREN A
Address: P.O. BOX 1207
City-St-Zip: SAN ANTONIO, FL 33576

Title: DV
Name: NEUMANN, JASON W
Address: P.O. BOX 1207
City-St-Zip: SAN ANTONIO, FL 33576

Title: DV
Name: ODOM, STEPHEN B
Address: P.O. BOX 1207
City-St-Zip: SAN ANTONIO, FL 33576

Title: DV
Name: ODOM, JENNIFER L
Address: P.O. BOX 1207
City-St-Zip: SAN ANTONIO, FL 33576

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: WARREN A. NEUMANN

DPS

01/28/2011

Electronic Signature of Signing Officer or Director

Date