

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053348

FILED
Mar 19, 2009
Secretary of State

Entity Name: PETRONE TECHNOLOGY GROUP INC

Current Principal Place of Business:

3965 RIVER OAK LN
SEBASTIAN, FL 32976

New Principal Place of Business:

8144 BUD DOUGLAS CT.
MICCO, FL 32976

Current Mailing Address:

3965 RIVER OAK LN
SEBASTIAN, FL 32976

New Mailing Address:

P.O. BOX 28
ROSELAND, FL 32957

FEI Number: 01-0683524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONE, ANTHONY
3965 RIVER OAK LANE
SEBASTIAN, FL 32976 US

Name and Address of New Registered Agent:

PETRONE, ANTHONY
20 CARL CT.
SEBASTIAN, FL 32958 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: ANTHONY PETRONE

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PETRONE, ANTHONY
Address: 3965 RIVER OAK LN
City-St-Zip: SEBASTIAN, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PETRONE, ANTHONY
Address: 20 CARL CT.
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY PETRONE

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date