

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: PETRONE TECHNOLOGY GROUP INC

Current Principal Place of Business:

8144 BUD DOUGLAS CT.
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28
ROSELAND, FL 32957

New Mailing Address:

P.O. BOX 213115
WEST PALM BEACH, FL 33412

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
20 CARL CT.
SEBASTIAN, FL 32958 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: CEO
Name: PETRONE, ANTHONY
Address: P.O. BOX 213115
City-St-Zip: WEST PALM BEACH, FL 33412

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: A. PETRONE

CEO

01/19/2011

Electronic Signature of Signing Officer or Director

Date