

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079398

Entity Name: POSA TECH, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

12472 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

530 NW 118 TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

12472 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

530 NW 118 TERRACE
CORAL SPRINGS, FL 33071

FEI Number: 56-2282950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W
2740 E OAKLAND PARK BLVD
206
FT. LAUDERDALE, FL 33306 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: D
Name: PFEIFFER, DOUG
Address: 530 NW 118TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: DOUG PFEIFFER

CEO

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date