

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028033

FILED
Apr 25, 2012
Secretary of State

Entity Name: PRIORIA ROBOTICS HOLDINGS, INC.

Current Principal Place of Business:

104 N MAIN ST STE 300
GAINESVILLE, FL 32601 US

New Principal Place of Business:

104 N MAIN ST
SUITE 300
GAINESVILLE, FL 32601 US

Current Mailing Address:

104 N MAIN ST STE 300
GAINESVILLE, FL 32601 US

New Mailing Address:

104 N MAIN ST
SUITE 300
GAINESVILLE, FL 32601 US

FEI Number: 03-0511012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA FROTA, ROBERT
7204 SWAN LAKE DRIVE
FORT MYERS, FL 33919 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: DA FROTA, BRYAN S
Address: 3925 NW 23RD TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP
Name: GRZYWNA, JASON W
Address: 3633 NW 23RD TER APT 203
City-St-Zip: GAINESVILLE, FL 32605

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: BRYAN DA FROTA

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date