2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035047

Entity Name: CIRCUIT BOARD TECH INC.

FILED Mar 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12045 ELKINS ROAD DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

12045 ELKINS ROAD DADE CITY, FL 33525

FEI Number: 13-4245594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMBROSE, BARRY 12045 ELKÍNS ROAD DADE CITY, FL 33525 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

AMBROSE, BARRY Name: 12045 ELKINS ROAD Address: City-St-Zip: DADE CITY, FL 33525

Title: DIR

Name: AMBROSE, CHERYL Address: 12045 ELKINS ROAD DADE CITY, FL 33525 City-St-Zip:

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: BARRY AMBROSE **PRES** 03/13/2011