

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 07, 2011
Secretary of State

Entity Name: COMPONENT TECHNOLOGY, INC.

Current Principal Place of Business:

126 E. MCNAB ROAD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

3625 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064 US

Current Mailing Address:

126 E. MCNAB ROAD
POMPANO BEACH, FL 33060 US

New Mailing Address:

3625 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064 US

FEI Number: 75-3143927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURCZAK, STEVE
2641 NE 23RD COURT
POMPANO BEACH, FL 33062 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: DPST
Name: JURCZAK, STEVE
Address: 2641 NE 23RD COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

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: STEVE JURCZAK

PRES

06/07/2011

Electronic Signature of Signing Officer or Director

Date