

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148088

FILED
Apr 27, 2011
Secretary of State

Entity Name: PLASMA ARC TECHNOLOGIES, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33130

New Mailing Address:

201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

FEI Number: 68-0595683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIERI, CHAD ESQUIRE
201 S BISCAYNE BLVD
28TH FL
MIAMI, FL 33131 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: BRADFORD, DAVID DR.
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: CFOD
Name: MITCHELL, MICHELLE
Address: 201 S BISCAYNE BLVD 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: CSO
Name: CHAN, WAI DR
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: GILL, EUJIN
Address: RM 606, NAMSUNG PLAZA 345-30
City-St-Zip: SEOUL, SOUTH KOREA, SK

Title: VD
Name: RAMOS, REINALDO DR
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33130

Title: D
Name: CARTAGENA, FLAG OFF MARIO
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MAIMI, FL 33130

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: CHAD ALTIERI, JD/MBA

CC

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date