

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148088

FILED
Apr 25, 2012
Secretary of State

Entity Name: PLASMA ARC TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: COO
Name: BROWN, KEVIN
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: CTO
Name: KALNAS, DENNIS
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: CCO
Name: ALTIERI, CHAD
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: CHR
Name: BRADFORD, DAVID DR
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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

Title: VD
Name: RAMOS, REINALDO
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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

CCO

04/25/2012

Electronic Signature of Signing Officer or Director

Date