2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159896

Entity Name: MVI TECHNOLOGY INC.

FILED Jun 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2002 SUMMIT BLVD. SUITE 700 ATLANTA, GA 30319 US **Current Mailing Address: New Mailing Address:** 2002 SUMMIT BLVD. SUITE 700 ATLANTA, GA 30319 US FEI Number: 55-0886822 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: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

DEXTER, STEPHEN Name:

2002 SUMMIT BLVD., SUITE 700 Address: City-St-Zip: ATLANTA, GA 30319 US

Title:

Name:

ANDERSON, DERRICK

Address: 2002 SUMMIT BLVD., SUITE 700 ATLANTA, GA 30319 US 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: DERRICK ANDERSON SEC 06/13/2011