

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014441

FILED
Feb 23, 2011
Secretary of State

Entity Name: CULLEN TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

3925 38TH STREET SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

PO BOX 17725
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 34-2032985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, WILLIAM M
3925 38TH STREET SOUTH
ST. PETERSBURG, FL 33711 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: P
Name: CULLEN, LEE E
Address: 3925 38TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: ST
Name: CULLEN, LEE B
Address: 3925 38TH STREET S
City-St-Zip: ST PETERSBURG, FL 33711

Title: D
Name: CULLEN, WILLIAM M
Address: 3925 38TH STREET S
City-St-Zip: ST PETERSBURG, FL 33711

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: WILLIAM M CULLEN

D

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date