2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098170

Entity Name: JENA TECHNOLOGY INC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

741 ST. ALBANS DRIVE 7914 EMERALD WINDS CIR BOCA RATON, FL 33486 BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

741 ST. ALBANS DRIVE 7914 EMERALD WINDS CIR BOCA RATON, FL 33486 BOYNTON BEACH, FL 33473

FEI Number: 04-3821057 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition Name: JENA, HEMANTA K Name: JENA, HEMANTA K 741 ST. ALBANS DRIVE 7914 EMERALD WINDS CIR Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOYNTON BEACH, FL 33473

Title: D () Delete Title: D (X) Change () Addition Name: JENA. HEMANTA K Name: JENA. HEMANTA K

 Name:
 JENA, HEMANTA K
 Name:
 JENA, HEMANTA K

 Address:
 741 ST. ALBANS DRIVE
 Address:
 7914 EMERALD WINDS CIR

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOYNTON BEACH, FL 33473

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEMANTA K JENA PVST 04/29/2009