

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123133

Entity Name: PLATINUM COAST TECHNOLOGY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

27400 RIVERVIEW CENTER BLVD
SUITE 4
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24830 SOUTH TAMIAMI TRAIL
SUITE 1500
BONITA SPRINGS, FL 34134

Current Mailing Address:

27400 RIVERVIEW CENTER BLVD
SUITE 4
BONITA SPRINGS, FL 34134

New Mailing Address:

24830 SOUTH TAMIAMI TRAIL
SUITE 1500
BONITA SPRINGS, FL 34134

FEI Number: 20-3412089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 S.E. MONTEREY COMMONS BLVD
STUART, FL 34996 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: WOODS, RAYMOND E
Address: 24830 SOUTH TAMIAMI TRAIL SUITE 1500
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: WOODS, AKIKO S
Address: 24830 SOUTH TAMIAMI TRAIL SUITE 1500
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: LESTER, LEE ANN
Address: 27598 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: LESTER, DAVID J
Address: 27598 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: RAY WOODS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date