

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006537

FILED
Jan 21, 2011
Secretary of State

Entity Name: ILLIAC TECHNOLOGIES, INC.

Current Principal Place of Business:

9836 LUNA CIRCLE
#101
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9836 LUNA CIRCLE
#101
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-4154191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLER, RICHARD B
9836 LUNA CIRCLE
#101
NAPLES, FL 34109 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: RBT
Name: TELLER, RICHARD B
Address: 9836 LUNA CIRCLE #101
City-St-Zip: NAPLES, FL 34109

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: RICHARD B. TELLER

RBT

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date