2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072323

Entity Name: BOYNTON TECH, INC.

FILED Apr 05, 2011 Secretary of State

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

3581 SOUTH OCEAN BOULEVARD APT 8D SOUTH PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3581 SOUTH OCEAN BOULEVARD APT 8D SOUTH PALM BEACH, FL 33480

FEI Number: 20-4937390 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:

OSTERVAL, QUETEL 3581 SOUTH OCEAN BOULEVARD APT 8D SOUTH PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: OSTERVAL, QUETEL

Address: 3581 SOUTH OCEAN BLVD, APT 8D City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D

Name: FOSTER, ROY

Address: 6744 BULLRUSH COURT City-St-Zip: GREENACRES, FL 33413

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: QUETEL OSTERVAL PRES 04/05/2011