

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125967

Entity Name: ALBIREO TECHNOLOGY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5385 FAY BLVD.
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

5385 FAY BLVD.
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-5654796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESKITT, STEVEN
2030 SUNSET TERRACE DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

PRESKITT, STEVEN
1303 W. PRINCETON ST
ORLANDO, FL 32804 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: STEVE PRESKITT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRESKITT, STEVEN
Address: 1303 W. PRINCETON ST
City-St-Zip: ORLANDO, FL 32804

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: STEVEN PRESKITT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date