

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096441

FILED
Jan 19, 2011
Secretary of State

Entity Name: DEEP GLOW TECHNOLOGIES, INC.

Current Principal Place of Business:

4801 37TH STREET S
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 130411
TAMPA, FL 33681 US

New Mailing Address:

PO BOX 55055
TAMPA, FL 33732 US

FEI Number: 26-1140881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, BRADLEY A
5411 W TYSON AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BALL, BRADLEY A
11300 4TH ST N
ST PETERSBURG, FL 32716 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BALL, BRADLEY A
Address: 11300 4TH ST N
City-St-Zip: ST PETERSBURG, FL 32716

Title: P
Name: AHEARN, KEVIN
Address: 4801 37TH STREET S
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: VP
Name: TURNER, CHRIS
Address: 5701 LEELAND ST. S.
City-St-Zip: ST PETERSBURG, FL 33715 US

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: BRADLEY A. BALL

CEO

01/19/2011

Electronic Signature of Signing Officer or Director

Date