

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100513

Entity Name: PANOPTIC TECHNOLOGY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

401 OCEAN AVE, SUITE 203
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 510511
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 26-0878951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, STEPHEN
401 OCEAN AVE, SUITE 203
MELBOURNE BEACH, FL 32951 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: PVST
Name: GOULD, STEPHEN
Address: 401 OCEAN AVE, SUITE 203
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D
Name: GOULD, STEPHEN
Address: 401 OCEAN AVE, SUITE 203
City-St-Zip: MELBOURNE BEACH, FL 32951 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: STEPHEN GOULD

PVST

01/05/2011

Electronic Signature of Signing Officer or Director

Date