

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100513

FILED
Feb 07, 2012
Secretary of State

Entity Name: PANOPTIC TECHNOLOGY, INC.

Current Principal Place of Business:

587 W EAU GALLIE BLVD., STE. 5
MELBOURNE, FL 32935 US

New Principal Place of Business:

587 W EAU GALLIE BLVD.
SUITE 104
MELBOURNE, FL 32935 US

Current Mailing Address:

587 W EAU GALLIE BLVD., STE. 5
MELBOURNE, FL 32935 US

New Mailing Address:

587 W EAU GALLIE BLVD.
SUITE 104
MELBOURNE, FL 32935 US

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
587 W EAU GALLIE BLVD., STE. 5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GOULD, STEPHEN
587 W EAU GALLIE BLVD.
SUITE 104
MELBOURNE, FL 32935 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GOULD, STEPHEN
Address: 587 W EAU GALLIE BLVD., STE. 104
City-St-Zip: MELBOURNE, FL 32935 US

Title: D
Name: GOULD, STEPHEN
Address: 587 W EAU GALLIE BLVD., STE. 104
City-St-Zip: MELBOURNE, FL 32935 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 H. GOULD

MR.

02/07/2012

Electronic Signature of Signing Officer or Director

Date