2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132370

Entity Name: BOYNTON TECHNOLOGY GROUP, INC.

FILED Jan 23, 2010 Secretary of State

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

6559 LUCAYA AVENUE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6559 LUCAYA AVENUE BOYNTON BEACH, FL 33437

FEI Number: 26-1629207 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 WEINSTEIN, ARNOLD

 Address:
 6559 LUCAYA AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: ARNOLD WEINSTEIN PRES 01/23/2010