

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097226

FILED
Apr 20, 2011
Secretary of State

Entity Name: BULOVA TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

19337 U.S. HWY 19
SUITE 525
CLEARWATER, FL 33764

New Principal Place of Business:

ARBOR SHORELINE OFFICE COMPLEX
19337 U.S. HWY 19N, SUITE 525
CLEARWATER, FL 33764

Current Mailing Address:

19337 U.S. HWY 19
SUITE 525
CLEARWATER, FL 33764

New Mailing Address:

ARBOR SHORELINE OFFICE COMPLEX
19337 U.S. HWY 19N, SUITE 525
CLEARWATER, FL 33764

FEI Number: 83-0245581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURBA, STEPHEN L MR.
19337 US HWY. 19
SUITE 525
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

GURBA, STEPHEN L MR.
ARBOR SHORELINE OFFICE COMPLEX
19337 U.S. HWY 19N, SUITE 525
CLEARWATER, FL 33764 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: STEPHEN L. GURBA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GURBA, STEPHEN L
Address: 19337 US HWY 19N, STE 525
City-St-Zip: CLEARWATER, FL 33764

Title: SEC
Name: SCHNEE, CRAIG
Address: 19337 US HWY. 19N, SUITE 525
City-St-Zip: CLEARWATER, FL 33764

Title: TREA
Name: BARKER, FRANK
Address: 19337 US HWY 19 N, SUITE 525
City-St-Zip: CLEARWATER, FL 33764

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 L. GURBA

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date