

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000100611

FILED
Sep 14, 2010
Secretary of State

Entity Name: SOUTH FLORIDA TECHNOLOGIES, INC

Current Principal Place of Business:

4149 BOUGAINVILLE DRIVE
SUITE 5
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

301 S ANDREWS AVE
SUITE 123
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

4149 BOUGAINVILLE DRIVE
SUITE 5
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

301 S ANDREWS AVE
SUITE 123
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2357168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT R JR.
4149 BOUGAINVILLE DRIVE
APARTMENT 1
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

WILLIAMS, ROBERT R JR.
4149 BOUGAINVILLE DRIVE
APARTMENT 5
LAUDERDALE BY THE SEA, FL 33308 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: ROBERT R WILLIAMS JR

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLIAMS, ROBERT R JR.
Address: 4149 BOUGAINVILLE DRIVE, APARTMENT 5
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: CFO
Name: SCHUMANN, BARBARA
Address: 213 ALPINE CIRCLE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: DIR
Name: MORELAND, WILLIAMS B
Address: 17854 CRYSTALWOOD CT
City-St-Zip: NEW CANEY, TX 777357 US

Title: DIR
Name: SORLIE, MIKE
Address: 141 ISLE OF VENICE 2
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DIR
Name: KENNEDY, NICOLE M
Address: 125 SW 27TH ROAD
City-St-Zip: MIAMI, FL 33129 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: ROBERT R WILLIAMS JR

CEO

09/14/2010

Electronic Signature of Signing Officer or Director

Date