

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007977

FILED
Feb 15, 2011
Secretary of State

Entity Name: FLORIDA TECHNOLOGIES INVESTMENT FUND, INC.

Current Principal Place of Business:

8885 HWY. A1A
MELBOURNE BCH, FL 32951

New Principal Place of Business:

Current Mailing Address:

8885 HWY. A1A
MELBOURNE BCH, FL 32951

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK SHANTZIS
8885 HWY A1A
MELBOUNRE, 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: PSD
Name: SHANTZIS, MARK
Address: 8885 HWY. A1A
City-St-Zip: MELBOURNE BCH, FL 32959

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: MARK SHANTZIS

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02/15/2011

Electronic Signature of Signing Officer or Director

Date