

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014397

FILED  
May 11, 2010  
Secretary of State

**Entity Name:** ATHENA COMMUNICATIONS & TECHNOLOGIES CORPORATION

**Current Principal Place of Business:**

2135 SPRING HARBOR DRIVE  
UNIT L  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

1555-E SPRING HARBOR DRIVE  
DELRAY BEACH, FL 33445 US

**Current Mailing Address:**

2135 SPRING HARBOR DRIVE  
UNIT L  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

1555-E SPRING HARBOR DRIVE  
DELRAY BEACH, FL 33445 US

**FEI Number:** 26-4316581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TOE, CLEOPHAS A  
2135 SPRING HARBOR DRIVE  
UNIT L  
DELRAY BEACH, FL 33445 US

**Name and Address of New Registered Agent:**

TOE, CLEOPHAS A  
1555-E SPRING HARBOR DRIVE  
DELRAY BEACH, FL 33445 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:

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TOE, CLEOPHAS A  
Address: 1555-E SPRING HARBOR DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: C  
Name: COLES, PATRICE M  
Address: 1555-E SPRING HARBOR DR  
City-St-Zip: DELRAY BCH, FL 33445

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: PATRICE M. COLES

CCO

05/11/2010

Electronic Signature of Signing Officer or Director

Date