

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014397

FILED
Apr 27, 2011
Secretary of State

Entity Name: ATHENA COMMUNICATIONS & TECHNOLOGIES CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1555 SPRING HARBOR DRIVE
SUITE E
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
1555-E SPRING HARBOR DRIVE
DELRAY BEACH, FL 33445 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: P
Name: TOE, CLEOPHAS A
Address: 1555 SPRING HARBOR DRIVE, SUITE E
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: CLEOPHAS A TOE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date