

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031648

Entity Name: PHISTON TECHNOLOGIES, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

2516 MONTEREY COURT  
WESTON, FL 33327 US

## New Principal Place of Business:

2061 NW 112TH AVENUE  
SUITE 133  
MIAMI, FL 33172 US

## Current Mailing Address:

2516 MONTEREY COURT  
WESTON, FL 33327 US

## New Mailing Address:

FEI Number: 80-0377693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D  
Name: TUCKER, ROBERT A  
Address: 15005 SW 138 PLACE  
City-St-Zip: MIAMI, FL 33186 US

Title: CEO  
Name: EBADIAN, ALI PH.D.  
Address: 2516 MONTEREY COURT  
City-St-Zip: WESTON, FL 33327 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 TUCKER

SVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date