

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032913

Entity Name: BIT-TECHNOLOGY INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1118 PINE AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1118 PINE AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-0147765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ERNEST
2520 EAST 20TH STREET
SANFORD, FL 32771 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: HAROLD, LUE DR.
Address: 22 LAKE BEAUTY DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: WEBB, FLOYD
Address: 1164 GREENSTONE BLVD.
City-St-Zip: HEATHROW, FL 32746

Title: D
Name: KNOWLES, ERIC
Address: 370 NE 158 STREET
City-St-Zip: MIAMI, FL 33161

Title: D
Name: BROWN, ANDREW
Address: 4440 PORTOFINO WAY #101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PCEO
Name: BROWN, DON L
Address: 1118 PINE AVENUE
City-St-Zip: SANFORD, FL 32771

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: DON L. BROWN

PCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date