2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044433

Entity Name: COHESION5 TECHNOLOGIES, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8732 LOST COVE DRIVE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BLVD. # 50-924 ORLANDO, FL 32819 US

FEI Number: 27-2379332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOGAN, PAUL D 2711 CARTER GROVE CIRCLE WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JUDITH, MICHAEL A
Address: 8732 LOST COVE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: SEC

Name: LOGAN, PAUL D

Address: 2711 CARTER GROVE CIRCLE City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR

Name: JUDITH, MICHAEL A
Address: 8732 LOST COVE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR

Name: LOGAN, PAUL D

Address: 2711 CARTER GROVE CIRCLE City-St-Zip: WINDERMERE, FL 34786 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: PAUL D LOGAN SEC 04/30/2010