

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000065862

Entity Name: BT LABS, INC

FILED
Jul 14, 2010
Secretary of State

Current Principal Place of Business:

43 SOUTH POMPANO PARKWAY
234
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

43 SOUTH POMPANO PARKWAY
234
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 80-0452586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNENHOUSE, PATRICIA
43 SOUTH POMPANO PARKWAY
234
POMPANO BEACH, FL 33069 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: CEO
Name: TENNENHOUSE, MARK
Address: 43 SOUTH POMPANO PARKWAY #234
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: TENNENHOUSE, PATRICIA
Address: 43 SOUTH POMPANO PARKWAY #234
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: BEIER, ANDRE
Address: 43 SOUTH POMPANO PARKWAY #234
City-St-Zip: BOYNTON BEACH, FL 33436

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: PATRICIA TENNENHOUSE

VP

07/14/2010

Electronic Signature of Signing Officer or Director

Date