

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: PROTOCOL TECHNOLOGIES, INC.

Current Principal Place of Business:

728 E. CUMBERLAND CT.
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

728 E. CUMBERLAND CT.
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 26-4110143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, CHERYL
728 E. CUMBERLAND COURT
ST. JOHNS, FL 32259 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: BENNETT, CRAIG
Address: 728 E. CUMBERLAND COURT
City-St-Zip: ST. JOHNS, FL 32259

Title: VP
Name: BENNETT, CHERYL
Address: 728 E. CUMBERLAND COURT
City-St-Zip: ST. JOHNS, FL 32259

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: CHERYL BENNETT

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date