2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082958

Entity Name: DRYSTEN TECHNOLOGY, INC.

FILED Apr 14, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 755 OAKLAND HILLS CIRCLE 215 LAKE MARY, FL 32746 **New Mailing Address: Current Mailing Address:** 755 OAKLAND HILLS CIRCLE LAKE MARY, FL 32746 FEI Number: 35-2370850 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: STEIN, DOUGLAS R 755 OAKLAND HILLS CIRCLE 215 LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: STEIN, DOUGLAS R

in the State of Florida.

Address: 755 OAKLAND HILLS CIRCLE SUITE 215

Electronic Signature of Registered Agent

City-St-Zip: LAKE MARY, FL 32746

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: DOUGLAS R. STEIN P 04/14/2011