

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088541

FILED
Mar 30, 2011
Secretary of State

Entity Name: INRETTI TECHNOLOGIES, INC.

Current Principal Place of Business:

565 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

565 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 27-1201647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LEE A
571 ROTONDA CIRCLE
ROTONDA WEST, FL 33947 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: MOORE, LEE A
Address: 571 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: DIR
Name: BADEN, CHRISTOPHER D
Address: 316 20TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: DIR
Name: BADEN, RAY
Address: 117 25TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: DIR
Name: FLYNN, MARTIN D
Address: 13771 RETRAC WAY
City-St-Zip: GRASS VALLEY, CA 95949 US

Title: DIR
Name: AMERINE, JEFFERY
Address: 11153 FRISCO DRIVE
City-St-Zip: FARMINGTON, AR 72730 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: LEE A. MOORE

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date