2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090257

Entity Name: STYRO TECHNOLOGIES, INC.

FILED Mar 22, 2010 Secretary of State

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

6917 CONLEY DRIVE POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

6917 CONLEY DRIVE P.O. BOX 144

POLK CITY, FL 33868 US POLK CITY, FL 33868 US

FEI Number: 27-1242609 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:

LANCASTER, JOHN J WYATT, JO A
500 SOUTH FLORIDA AVENUE 905 STRAIN BLVD.
SUITE 800 LAKELAND, FL 33815 US
LAKELAND, FL 33801 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: JO A. WYATT 03/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D. P

Name: WYATT, JO A Address: P.O. BOX 144

City-St-Zip: POLK CITY, FL 33868 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: JO A. WYATT P 03/22/2010