

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091962

FILED
Jan 04, 2011
Secretary of State

Entity Name: THAT'S US TECHNOLOGIES, INC.

Current Principal Place of Business:

4920 WEST CYPRESS STREET
SUITE 104
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4920 WEST CYPRESS STREET
SUITE 104
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-1295764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MATTHEW A
4920 WEST CYPRESS STREET
TAMPA, FL 33607 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: BROWN, MATTHEW A
Address: 4920 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: CFO
Name: DEAN, MICHAEL J
Address: 225 - 5TH AVENUE NE #21
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: FRATELLO, MARC
Address: 4920 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: MCMULLEN, JOHN
Address: 4920 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: MICHAEL J DEAN

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date