

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093991

FILED
Feb 18, 2011
Secretary of State

Entity Name: SAFENODE TECHNOLOGY INC.

Current Principal Place of Business:

945 SUNFLOWER AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

945 SUNFLOWER AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-1355721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, E. LLOYD JR
945 SUNFLOWER AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

WEBBER, EARL L JR
945 SUNFLOWER AVE
DELRAY BEACH, FL 33445 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: EARL LLOYD WEBBER, JR.

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEBBER, EARL L JR
Address: 945 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: BUTTS, BRADFORD F
Address: 127 FRANCISCO TERRACE
City-St-Zip: OAK PARL, IL 60302

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: EARL LLOYD WEBBER, JR.

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date