

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097357

FILED
Jan 06, 2012
Secretary of State

Entity Name: SOYTHANE TECHNOLOGIES, INC.

Current Principal Place of Business:

850640 US HWY 17
YULEE, FL 32097

New Principal Place of Business:

850709 US HWY 17
YULEE, FL 32097

Current Mailing Address:

PO BOX 879
YULEE, FL 32041

New Mailing Address:

FEI Number: 27-1394912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, KIBBEE S
850640 US HWY 17
YULEE, FL 32097 US

Name and Address of New Registered Agent:

AKEL, KIBBEE S
850709 US HWY 17
YULEE, FL 32097 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AKEL, FRED A
Address: 850709 US HWY 17
City-St-Zip: YULEE, FL 32097

Title: D
Name: AKEL, KIBBEE S
Address: 850709 US HWY 17
City-St-Zip: YULEE, FL 32097

Title: MGR
Name: HEIDINGER, CRAIG
Address: 850709 US HWY 17
City-St-Zip: YULEE, FL 32097

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: KIBBEE AKEL

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date