

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061958

Entity Name: 321 TECHNOLOGIES, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1545 DATE DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

1545 DATE DRIVE
TITUSVILLE, FL 32780 UN

Current Mailing Address:

1545 DATE DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

1545 DATE DRIVE
TITUSVILLE, FL 32780 UN

FEI Number: 27-3162362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, LAURIE
1545 DATE DRIVE
TITUSVILLE, FL 32780 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: HEATH, SHAUN
Address: 1545 DATE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: SHAUN HEATH

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date