

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070668

Entity Name: CATALYST TAGS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9180 BOGGY CREEK RD.
UNIT 5
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

9180 BOGGY CREEK RD.
UNIT 5
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 41-2210777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, WILLIAM L
9180 BOGGY CREEK RD.
UNIT 5
ORLANDO, FL 32824 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: CLARKE, PAUL
Address: 400 EXCHANGE STREET
City-St-Zip: BUFFALO, NY 32824 US

Title: CFO
Name: SHELTON, RICHARD
Address: CATALYST HOUSE, GORDON ROAD
City-St-Zip: HIGH WYCOMBE, UK HP13 6EQ UK

Title: VP
Name: FORD, WILLIAM L
Address: 1130 PALADIN CT
City-St-Zip: ORLANDO, FL 32812

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: WILLIAM L. FORD

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date