2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098104

Entity Name: 21ST CENTURY AUTOMATION, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 INDEPENDENCE COURT SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

43416 COLTER COURT ASHBURN, VA 20147 US

FEI Number: 27-4128716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOYCE, ROBERT D 11620 SWEET FLAG DRIVE BRADENTON, FL 34202 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 Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 JOYCE, DAVID R

 Address:
 43416 COLTER CT

 City-St-Zip:
 ASHBURN, VA 20147

Title: SEC

Name: DIFURIO, SUZANNNE
Address: 10517 BURNSIDE FARM ROAD
City-St-Zip: STEVENSON, MD 21153

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: DAVID JOYCE VP 01/07/2012