

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000098104

FILED
Dec 18, 2012
Secretary of State

Entity Name: 21ST CENTURY AUTOMATION, INC.

Current Principal Place of Business:

4400 INDEPENDENCE COURT
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

43416 COLTER COURT
ASHBURN, VA 20147 US

New Mailing Address:

FEI Number: 27-4128716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, ROBERT D
11620 SWEET FLAG DRIVE
BRADENTON, FL 34202 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: VP
Name: JOYCE, DAVID R
Address: 43416 COLTER CT
City-St-Zip: ASHBURN, VA 20147

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

Title: TREA
Name: DIFURIO, GABRIEL A
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 R JOYCE

VP

12/18/2012

Electronic Signature of Signing Officer or Director

Date