

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102555

FILED
Apr 16, 2011
Secretary of State

Entity Name: CENTRAL TECHNOLOGY GROUP INC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, MONICA SEC
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VASQUEZ, MONI SEC
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: VASQUEZ MONI

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: VASQUEZ, MONI SEC
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: VASQUEZ MONI

SEC

04/16/2011

Electronic Signature of Signing Officer or Director

Date