

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007791

FILED
Jan 12, 2012
Secretary of State

Entity Name: APPALACHIAN TECHNOLOGIES INC

Current Principal Place of Business:

36 SELLERS PLACE
FORT WALTON BEA
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

423 EVERGREEN PLACE
DESTIN, FL 32541 US

Current Mailing Address:

36 SELLERS PLACE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

423 EVERGREEN PLACE
DESTIN, FL 32541 US

FEI Number: 45-4202712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DR
FORT WALTON BEACH, FL 32547 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: PD
Name: SANTUCCI, LISA A
Address: 423 EVERGREEN PLACE
City-St-Zip: DESTIN, FL 32541 US

Title: VPSD
Name: FANELLA, PAUL M
Address: 423 EVERGREEN PLACE
City-St-Zip: DESTIN, FL 32541 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: LISA A SANTUCCI

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date