

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000018391

FILED
Aug 28, 2012
Secretary of State

Entity Name: NKRYPTION TECHNOLOGIES, INC.

Current Principal Place of Business:

2855 N. UNIVERSITY DR.
320
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2649 NW 123 AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2855 N. UNIVERSITY DR.
320
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2649 NW 123 AVE
CORAL SPRINGS, FL 33065 US

FEI Number: 45-1259992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPARSTEK, JASON
4832 N. STATE RD., 7 #105
CORAL SPRINGS, FL 33073 US

Name and Address of New Registered Agent:

BASSO, NEIL J
2649 NW 123 AVE
CORAL SPRINGS, FL 33065 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: NEIL J BASSO

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASSO, NEIL J
Address: 2649 NW 123 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 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: NEIL J BASSO

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date