## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P31539

Entity Name: BTE TECHNOLOGIES, INC.

FILED Apr 27, 2012 Secretary of State

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

7455-L NEW RIDGE ROAD HANOVER, MD 21076

Current Mailing Address: New Mailing Address:

7455-L NEW RIDGE ROAD HANOVER, MD 21076

FEI Number: 52-1165956 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: PRES

Name: WETHERINGTON, CHARLES T Address: 7455-L NEW RIDGE RD. City-St-Zip: HANOVER, MD 21076

Title: CEO

Name: ROGAN, THOMAS P

Address: 8390 E. CRESCENT PKWY, STE. 120 City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: COO

 Name:
 SHANO, JOHN T

 Address:
 7455-L NEW RIDGE RD.

 City-St-Zip:
 HANOVER, MD 21076

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: JOHN SHANO COO 04/27/2012