2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029700

Entity Name: PYROTECH OF SOUTH FLORIDA, INC.

FILED Jan 06, 2011 Secretary of State

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

111 SW 1ST. WAY DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

10936 NW 29 CT 9361 NW 33RD PLACE SUNRISE, FL 33322 SUNRISE, FL 33351

FEI Number: 65-0498267 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:

 WEINSTOCK, MARK
 WEINSTOCK, MARK

 10936 NW 29 CT
 9361 NW 33RD PLACE

 SUNRISE, FL 33322
 US

 SUNRISE, FL 33351
 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: MARK WEINSTOCK 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 WEINSTOCK, MARK

 Address:
 9361 NW 33RD PLACE

 City-St-Zip:
 SUNRISE, FL 33351

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: MARK WEINSTOCK PVST 01/06/2011