

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057291

Entity Name: CV TECHNOLOGY, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

15852 MERCANTILE COURT
JUPITER, FL 33408 US

New Principal Place of Business:

15852 MERCANTILE COURT
JUPITER, FL 33478 US

Current Mailing Address:

15852 MERCANTILE COURT
JUPITER, FL 33408 US

New Mailing Address:

15852 MERCANTILE COURT
JUPITER, FL 33478 US

FEI Number: 65-0515501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CVETAS, DAVID P
2101 N SUZANNE CIRCLE
JUNO BEACH, FL 33408 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: CEO
Name: CVETAS, DAVID P
Address: 2101 N SUZANNE CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

Title: P
Name: CVETAS, MARTIN J
Address: 143 GULFSTREAM RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T
Name: SCHLATTER, GERALD
Address: 3167 4TH STREET
City-St-Zip: BOULDER, CO

Title: VP
Name: STEVENSON, WILLIAM J
Address: 9673 VIA ELEGANTE
City-St-Zip: WELLINGTON, FL 33411

Title: VP
Name: CUDNIK, ROBERT V JR.
Address: 700 KINTYRE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARTIN CVETAS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date