2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057291

Entity Name: CV TECHNOLOGY, INC.

FILED Jan 06, 2012 Secretary of State

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

15852 MERCANTILE COURT JUPITER, FL 33478 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CVETAS, DAVID P 2101 N SUZANNE CIRCLE JUNO BEACH, FL 33408 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: CEO

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

Title: F

Name: CVETAS, MARTIN J Address: 143 GULFSTREAM RD

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T

Name: MORALES, MARIANO A Address: 42 PRINCEWOOD LN.

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID P. CVETAS CEO 01/06/2012