

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039230

Entity Name: CPU TECHNOLOGIES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

7623 BRAMBLEWOOD DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1437
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 59-3378214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: PRETTO, RAFAEL A
Address: 7623 BRAMBLEWOOD DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: RAFAEL PRETTO

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date