

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058572

FILED
Apr 02, 2011
Secretary of State

Entity Name: ADDISON TECHNOLOGY, INC.

Current Principal Place of Business:

3600 NW 43RD AVE
SUITE D-3
GAINESVILLE, FL 32606 US

New Principal Place of Business:

3600 NW 43RD STREET
SUITE D-3
GAINESVILLE, FL 32606 US

Current Mailing Address:

% ANTHONY J. SALZMAN
P.O. DRAWER 2759
GAINESVILLE, FL 32602 US

New Mailing Address:

FEI Number: 59-3403442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, ANTHONY J
500 E UNIVERSITY AVE
SUITE A
GAINESVILLE, FL 326022759 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: D
Name: SMITH, RANDALL S PRES
Address: 7423 NW 18TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: D
Name: SMITH, JOHN HENRY SEC/TR
Address: 7423 NW 18TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605 US

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: RANDALL SHERROD SMITH

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date