

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066206

Entity Name: ETC TECHNOLOGIES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2040 HILL N DALE ROAD, NORTH
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

2040 HILL N DALE ROAD, NORTH
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3392926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINGER, WINFRED ALLEN
2040 HILL N DALE ROAD, NORTH
TALLAHASSEE, FL 32317 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: INFINGER, WINFRED ALLEN
Address: 2040 HILL N DALE ROAD, NORTH
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: INFINGER, STELLA VIOLA
Address: 2040 HILL N DALE ROAD, NORTH
City-St-Zip: TALLAHASSEE, FL 32317

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: STELLA VIOLA INFINGER

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03/14/2011

Electronic Signature of Signing Officer or Director

Date