

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: STILLWATER TECHNOLOGIES, INC.

Current Principal Place of Business:

311 N. ROSALIND AVE.
ORLANDO, FL 32801 US

New Principal Place of Business:

203 HILLCREST ST
ORLANDO, FL 32801 US

Current Mailing Address:

311 N. ROSALIND AVE.
ORLANDO, FL 32801 US

New Mailing Address:

203 HILLCREST ST
ORLANDO, FL 32801 US

FEI Number: 59-3409838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, BARRY D
1822 CARILLON PARK DR
OVIEDO, FL 32765 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: PD
Name: ROBERTSON, BARRY D
Address: 1822 CARILLON PARK DR
City-St-Zip: OVIEDO, FL 32765

Title: VPD
Name: BLECHA, FREDERICK A
Address: 1157 BRANTLY ESTATES DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BARRY D ROBERTSON

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date