

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008401

Entity Name: BFT TECHNOLOGY, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

505 TULIP LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

505 TULIP LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3439462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, GEOFFREY C PA
1611 HARDEN BLVD.
SUITE 702
LAKELAND, FL 33803 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: BROMWELL, LESLIE G
Address: 505 TULIP LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VSTD
Name: BROMWELL, SUSAN M
Address: 505 TULIP LANE
City-St-Zip: VERO BEACH, FL 32963

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: LESLIE G. BROMWELL

PD

03/18/2011

Electronic Signature of Signing Officer or Director

_____ Date