

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021015

Entity Name: CERES TECHNOLOGIES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2336 BAYVIEW AVENUE
106
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

PO BOX 1687
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3505949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: CRAMER, WILLIAM C JR
Address: P O BOX 490
City-St-Zip: PANAMA CITY, FL 32402

Title: D
Name: OVERSTREET, MICHAEL C
Address: 3722 PRESERVE BAY BOULEVARD
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: P
Name: CRAMER, CAROLYN
Address: 112 BUNKERS COVE RD
City-St-Zip: PANAMA CITY, FL 32401

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: CAROLYN T. CRAMER

CEO

01/31/2011

Electronic Signature of Signing Officer or Director

Date