

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032323

FILED
Mar 02, 2011
Secretary of State

Entity Name: AGE FILL TECHNOLOGIES, INC.

Current Principal Place of Business:

1101 N. US HIGHWAY 1
#60
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1101 N. US HIGHWAY 1
#60
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 59-3441408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY T
101 N US 1
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

MILDNER, ROY T
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 US

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: ROY T. MILDNER

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLLOCK, RICHARD
Address: 1101 N. US HIGHWAY 1, #60
City-St-Zip: FORT PIERCE, FL 34950

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: RICHARD POLLOCK

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date