

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065237

Entity Name: A.I.G. TECHNOLOGIES, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

1845 N W 128TH AVENUE  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

5001 NW 13TH AVENUE  
SUITE B  
DEERFIELD BEACH, FL 33064 US

## Current Mailing Address:

1845 N W 128TH AVENUE  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

FEI Number: 65-0773452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAWES, STEPHEN M  
1845 N W 128TH AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

DAWES, STEPHEN M  
5001 NW 13TH AVENUE  
SUITE B  
DEERFIELD BEACH, FL 33064 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:

Electronic Signature of Registered Agent

03/16/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DAWES, STEPHEN M  
Address: 5001 NW 13TH AVENUE, SUITE B  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP  
Name: DAWES, CHARLENE M  
Address: 5001 NW 13TH AVENUE, SUITE B  
City-St-Zip: DEERFIELD BEACH, FL 33064

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: CHARLENE M. DAWES

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date