

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079399

FILED
Apr 29, 2010
Secretary of State

Entity Name: STATUS TECHNOLOGIES, U.S.A., INC.

Current Principal Place of Business:

9305 N. 46TH STREET
TAMPA, FL 33617

New Principal Place of Business:

24619 PORTOFINO DR.
LUTZ, FL 33559

Current Mailing Address:

9305 N. 46TH STREET
TAMPA, FL 33617

New Mailing Address:

24619 PORTOFINO DR.
LUTZ, FL 33559

FEI Number: 59-3473900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILEY, MICHAEL
9305 N. 46TH STREET
TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV
Name: TILEY, MICHAEL
Address: 24619 PORTOFINO DR.
City-St-Zip: LUTZ, FL 33559

Title: ST
Name: BRADLEY, AMY E
Address: 24619 PORTOFINO DR.
City-St-Zip: LUTZ, FL 33559

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: MICHAEL TILEY

PV

04/29/2010

Electronic Signature of Signing Officer or Director

Date