

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079399

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

24619 PORTOFINO DR.
LUTZ, FL 33559

New Principal Place of Business:

3240 TWILIGHT DR.
CRESTVIEW, FL 32539

Current Mailing Address:

24619 PORTOFINO DR.
LUTZ, FL 33559

New Mailing Address:

3240 TWILIGHT DR.
CRESTVIEW, FL 32539

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:

TILEY, MICHAEL
3240 TWILIGHT DR.
CRESTVIEW, FL 32539 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: MICHAEL TILEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: TILEY, MICHAEL
Address: 3240 TWILIGHT DR.
City-St-Zip: CRESTVIEW, FL 32539

Title: ST
Name: TILEY, AMY E
Address: 3240 TWILIGHT DR.
City-St-Zip: CRESTVIEW, FL 32539

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date