2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083983

FILED Jan 06, 2011 Secretary of State

Entity Name: CED TECHNOLOGIES FLORIDA INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 6817 SOUTHPOINT PARKWAY **SUITE 1001** JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 88 TRAP FALLS ROAD SHELTON, CT 06484 US FEI Number: 59-3472990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARD, CLYDE C

6420 MARINER SANDS DRIVE STUART, FL 34997

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:

RICHARD, CLYDE C Name:

6420 MARINER SANDS DRIVE Address:

City-St-Zip: STUART, FL 34997

Title: ٧S

Name: RICHARD, JEFFREY C Address: 108 FAIRMOUNT TERRACE FAIRFIELD, CT 06825 City-St-Zip:

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: JEFFREY C. RICHARD VS 01/06/2011