

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083983

FILED
Jan 06, 2011
Secretary of State

Entity Name: CED TECHNOLOGIES FLORIDA INCORPORATED

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 1001
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

88 TRAP FALLS ROAD
SHELTON, CT 06484 US

New Mailing Address:

FEI Number: 59-3472990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD, CLYDE C
6420 MARINER SANDS DRIVE
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARD, CLYDE C
Address: 6420 MARINER SANDS DRIVE
City-St-Zip: STUART, FL 34997

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

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

Electronic Signature of Signing Officer or Director

Date