

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002026

Entity Name: FPTA TECHNOLOGIES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9432 BAYMEADOWS ROAD
STE. 140 BAYWOOD CENTER
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9432 BAYMEADOWS ROAD
STE. 140 BAYWOOD CENTER
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3508330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES PA
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RENARD, BRUCE W MR.
7955 LITTLE FOX LANE
JACKSONVILLE, FL 32256 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: BRUCE W. RENARD

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEZRAH, ALLAN
Address: 2011 W. CLEVELAND ST., STE A
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: BIMONTE, JIM
Address: 1393 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 330694630

Title: P () Delete
Name: RENARD, BRUCE
Address: 9432 BAYMEADOWS ROAD, STE. 140 BAYWOOD
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE W. RENARD

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05/01/2009

Electronic Signature of Signing Officer or Director

Date