2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002026

Entity Name: FPTA TECHNOLOGIES, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9432 BAYMEADOWS ROAD 7955 LITTLE FOX LANE

STE. 140 BAYWOOD CENTER JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

US

9432 BAYMEADOWS ROAD 9802-12 BAYMEADOWS ROAD STE. 140 BAYWOOD CENTER #204
JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

FEI Number: 59-3508330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Name: MEZRAH, ALLAN
Address: 2708 AZEELE ST., STE A
City-St-Zip: TAMPA, FL 33609

Title:

Name: STREMPACK, GUY
Address: 1800 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P

 Name:
 RENARD, BRUCE

 Address:
 7955 LITTLE FOX LANE

 City-St-Zip:
 JACKSONVILLE, FL 32256 US

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: BRUCE W. RENARD P 05/01/2011