2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014673

Entity Name: GROUPE 5 TECH, INCORPORATED

FILED Mar 20, 2009 Secretary of State

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

14605 49TH ST N 13 11801 28TH STREET NORTH CLEARWATER, FL 337622837

BLDG 5 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

14605 49TH ST N 13 11801 28TH STREET NORTH CLEARWATER, FL 337622837 BLDG 5

ST. PETERSBURG, FL 33716

FEI Number: 59-3509957 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:

SCHOLZ, RICHARD H 1215 WILLOWICK CIRCLE SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BREWER, RONDALD BREWER, RONDALD Name: Name:

585 FOREST PKWY E 11801 28TH STREET NORTH BLDG 5 Address: Address:

City-St-Zip: LARGO, FL City-St-Zip: ST PETERSBURG, FL 33716

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: SCHOLZ, RICHARD Name: SCHOLZ, RICHARD

1215 WILLOWICK CR SAFETY 11801 28TH STREET NORTH BLDG 5 Address: Address:

HARBOR, FL ST PETERSBURG, FL 33716 City-St-Zip: 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: RONALD D BREWER **PRES** 03/20/2009