

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080036

Entity Name: MICROSTIM TECHNOLOGY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1849 SW CRANE CREEK AVE
PALM CITY, FL 34990

New Principal Place of Business:

3879 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

1849 SW CRANE CREEK AVE
PALM CITY, FL 34990

New Mailing Address:

3879 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957

FEI Number: 65-0864662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSEN, JOEL
1849 SW CRANE CREEK AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ROSSEN, JOEL
3879 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MILLER, DAMON
Address: 2625 MIDDLEFIELD RD
City-St-Zip: PALO ALTO, CA 94306

Title: DR
Name: JOEL, ROSSEN
Address: 3879 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: JOEL ROSSEN

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date