

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073687

FILED
Jan 20, 2011
Secretary of State

Entity Name: COUNTER INTELLIGENCE TECHNOLOGIES, INC.

Current Principal Place of Business:

1359 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1575 AVIATION CTR. PKWY.
#508
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3592396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGERSON, LAUREN K
1575 AVIATION CTR. PKWY., #508
DAYTONA BEACH, FL 32114 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: FROMM, ANITA
Address: 5008 BLACK HAWK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: BAGGERSON, LAUREN K
Address: 1575 AVIATION CTR PKWY #508
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: MOLINA, OSVALDO
Address: 1359 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: ANITA FROMM

MRS.

01/20/2011

Electronic Signature of Signing Officer or Director

Date