

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091043

FILED
Jan 10, 2011
Secretary of State

Entity Name: BIG SUR TECHNOLOGIES, INC.

Current Principal Place of Business:

4631 WOODLAND CORPORATE BLVD
SUITE 110
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4631 WOODLAND CORPORATE BLVD
SUITE 110
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3604223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDUSKY, LISA GRIECO
13612 DIAMOND HEAD DRIVE
TAMPA, FL 33624 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: D
Name: SANDUSKY, LISA GREICO
Address: 13612 DIAMOND HEAD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D
Name: SANDUSKY, SAM THOMAS
Address: 13612 DIAMOND HEAD DRIVE
City-St-Zip: TAMPA, FL 33624

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: SAM SANDUSKY

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date