2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14916

Entity Name: B.T. TECHNOLOGIES, INC.

FILED May 13, 2010 Secretary of State

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

1602 N.E. 205TH TERRACE NORTH MIAMI BCH., FL 33179

Current Mailing Address: New Mailing Address:

1602 N.E. 205TH TERRACE PO BOX 2935
NORTH MIAMI BCH., FL 33179 HALLANDALE, FL 33009

FEI Number: 65-0226656 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:

FELDMAN, BRIAN D
1602 N.E. 205TH TERRACE
NORTH MIAMI BCH., FL 33179 US
FELDMAN, MARY
1602 N.E. 205TH TERRACE
NORTH MIAMI BCH., FL 33179 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: MARY FELDMAN 05/13/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FELDMAN, MARY

 Address:
 PO BOX 2935

 City-St-Zip:
 HALLANDALE, FL 33009

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: MARY FELDMAN P 05/13/2010