2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16994

Entity Name: MT TECHNOLOGIES CORPORATION

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4600 WEST CYPRESS STREET

SUITE 500

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4600 WEST CYPRESS STREET SUITE 500 TAMPA, FL 33607

FEI Number: 59-3052707 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:

LOPEZ, AL R. JR. 4600 W CYPRESS ST SUITE 500 TAMPA, FL 336074997 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: MORRIS, MARTIN W. Address: 5025 HARTFORD ST City-St-Zip: TAMPA, FL 33619

Title: VPSD

Name: MORRIS, MINNIE SUE Address: 5025 HARTFORD ST City-St-Zip: TAMPA, FL 33619

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: MW MORRIS PRES 06/16/2010