2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82617

FILED Jan 17, 2011 Secretary of State

Entity Name: ARJAY TECHNOLOGIES, INC.

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

2020 WILD ACRES ROAD LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

2020 WILD ACRES ROAD LARGO, FL 33771 US

FEI Number: 59-3092233 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:

COTTRELL, ROBERT L. 2020 WILD ACRES RD LARGO, FL 33771 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: DF

Name: COTTRELL, ROBERT L.
Address: 2020 WILD ACRES RD.
City-St-Zip: LARGO, FL 337713885

Title: SEC

Name: COTTRELL, JUDITH E Address: 2020 WILD ACRES RD. City-St-Zip: LARGO, FL 337713885

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: ROBERT L. COTTRELL PRES 01/17/2011