

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13213

FILED
Apr 21, 2011
Secretary of State

Entity Name: NASSAU TECHNOLOGIES, INC.

Current Principal Place of Business:

1417 SADLER RD., #312
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-3114890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY, JASON
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: DEROSSETT, THOMAS A.
Address: 620 HEARDS FERRY RD.
City-St-Zip: ATLANTA, GA 30328

Title: VP
Name: CARNEY, JASON
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: JASON CARNEY

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date