

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087396

Entity Name: THETA TECHNOLOGIES, INC.

Current Principal Place of Business:

479 CHARLOTTA AVE., SE
PALM BAY, FL 32909

Current Mailing Address:

479 CHARLOTTA AVE., SE
PALM BAY, FL 32909

FEI Number: 36-3765831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, KENNETH VJR
479 CHARLOTTA AVE., SE
PALM BAY, FL 32909 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

Officer/Director Detail :

Title PRES
Name BELL, KENNETH VJR
Address 479 CHARLOTTA AVENUE SE
City-State-Zip: PALM BAY FL 32909

Title ST
Name BELL, KAITLYN V
Address 479 CHARLOTTA AVE., SE
City-State-Zip: PALM BAY FL 32909

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: KENNETH V. BELL, JR

PRESIDENT & CEO

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date