

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31539

Entity Name: BTE TECHNOLOGIES, INC.

Current Principal Place of Business:

7455-L NEW RIDGE ROAD
HANOVER, MD 21076

Current Mailing Address:

7455-L NEW RIDGE ROAD
HANOVER, MD 21076

FEI Number: 52-1165956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 WETHERINGTON, CHARLES T
Address 7455-L NEW RIDGE RD.
City-State-Zip: HANOVER MD 21076

Title CEO
Name ROGAN, THOMAS P
Address 8390 E. CRESCENT PKWY, STE. 120
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title COO
Name SHANO, JOHN T
Address 7455-L NEW RIDGE RD.
City-State-Zip: HANOVER MD 21076

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: JOHN SHANO

COO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date