

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003490

FILED
Apr 28, 2009
Secretary of State

Entity Name: MACH 7 TECHNOLOGIES, INC.

Current Principal Place of Business:

1450 E. AMERICAN LN. , SUITE 1400
ZURICH TOWERS
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1450 E. AMERICAN LN. , SUITE 1400
ZURICH TOWERS
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 26-1695218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIESENBERG, THOMAS K
Address: 6 NORMANDY DRIVE
City-St-Zip: CARY, IL 600136090

Title: D () Delete
Name: SUGIARTO, ANTONIUS R
Address: 80 KIM SENG ROAD, #25-01
City-St-Zip: SINGAPORE,

Title: D () Delete
Name: KRISHNAN, RAVINDRAN
Address: 824 YISHUN STREET 81, #02-590
City-St-Zip: SINGAPORE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS RIESENBERG

DPST

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date