

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000904

Entity Name: BASTION TECHNOLOGIES, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

17625 EL CAMINO REAL, SUITE 330
HOUSTON, TX 77058

New Principal Place of Business:

Current Mailing Address:

17625 EL CAMINO REAL, SUITE 330
HOUSTON, TX 77058

New Mailing Address:

FEI Number: 76-0586385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, DANIEL
435 DESOTO PARKWAY
SATELLITE BEACH, FL 32937 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: P
Name: HERNANDEZ, JORGE L
Address: 17625 EL CAMINO REAL, SUITE 330
City-St-Zip: HOUSTON, TX 77058

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: JORGE L HERNANDEZ

PRES

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date