

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000904

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** BASTION TECHNOLOGIES, INC.

**Current Principal Place of Business:**

17625 EL CAMINO REAL, SUITE 330  
HOUSTON, TX 77058

**New Principal Place of Business:**

17625 EL CAMINO REAL  
SUITE 330  
HOUSTON, TX 77058

**Current Mailing Address:**

17625 EL CAMINO REAL, SUITE 330  
HOUSTON, TX 77058

**New Mailing Address:**

17625 EL CAMINO REAL  
SUITE 330  
HOUSTON, TX 77058

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:**

GREGORY, MICHAEL L  
10013 IBIS RESERVE CIRCLE  
WEST PALM BEACH, FL 33412 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: MICHAEL L GREGORY

02/09/2012

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

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date