

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000904

Entity Name: BASTION TECHNOLOGIES, INC.

Current 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

FEI Number: 76-0586385

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name HERNANDEZ, JORGE L
Address 17625 EL CAMINO REAL, SUITE 330
City-State-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

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date