

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002920

FILED
Mar 21, 2012
Secretary of State

Entity Name: 22ND CENTURY TECHNOLOGIES, INC.

Current Principal Place of Business:

2 EXECUTIVE DRIVE
230
SOMERSET, NJ 08873

New Principal Place of Business:

1 EXECUTIVE DRIVE
285
SOMERSET, NJ 08873

Current Mailing Address:

2 EXECUTIVE DRIVE
230
SOMERSET, NJ 08873

New Mailing Address:

1 EXECUTIVE DRIVE
285
SOMERSET, NJ 08873

FEI Number: 22-3502121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALDING, CHARLES
904 MAGDALENA ROAD
PALM BEACH GARDENS, FL 33410 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: SINGH, SATVINDER
Address: 11 ROCK LEDGE CT
City-St-Zip: BELLE MEAD, NJ 08502

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: SATVINDER SINGH

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date