

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092144

Entity Name: S2 TECHNOLOGY INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

20301 GRANDE OAK BLVD
PMB #118-44
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

20301 GRANDE OAK BLVD
PMB #118-44
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 03-0527086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, CRAIG
20301 GRANDE OAK BLVD
PMB #118-44
ESTERO, FL 33928 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: VP
Name: HENDERSON, TANYA
Address: 5316 LOCHMOR AVE
City-St-Zip: LAS VEGAS, NV 89130 US

Title: V
Name: SUMERS, MARTIN S
Address: 2824 B DAMASCUS COURT
City-St-Zip: BALTIMORE, MD 21209 US

Title: PRES
Name: MAURER, CRAIG
Address: 21169 PALESE DRIVE
City-St-Zip: ESTERO, FL 33928 US

Title: ASST
Name: SINGLETON, BRIGITTE
Address: 11105 GREEN PARK CIRCLE
City-St-Zip: TAMPA, FL 33626

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: CRAIG MAURER

PRES

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date