

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 04, 2009
Secretary of State**

DOCUMENT# P03000092144

Entity Name: S2 TECHNOLOGY INC.

Current Principal Place of Business:

11105 GREEN PARK CIRCLE
TAMPA, FL 33626 US

New Principal Place of Business:

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

Current Mailing Address:

11105 GREEN PARK CIRCLE
TAMPA, FL 33626 US

New Mailing Address:

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

FEI Number: 03-0527086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGLETON, BRIGITTE J
11105 GREEN PARK CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MAURER, CRAIG
20301 GRANDE OAK BLVD
PMB #118-44
ESTERO, FL 33928 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: STEVEN B WINGATE 12/04/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WINGATE, STEVEN B
Address: 5310 CHIEF BRAVE WOLF ROAD
City-St-Zip: LAUREL, MT 59044 US

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

Title: VP () Delete
Name: SINGLETON, BRIGITTE J
Address: 11105 GREEN PARK CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MAURER, CRAIG
Address: 21169 PALESE DRIVE
City-St-Zip: ESTERO, FL 33928 US

Title: ASST () Change (X) Addition
Name: SINGLETON, BRIGITTE
Address: 11105 GREEN PARK CIRCLE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN B WINGATE VP 12/04/2009
Electronic Signature of Signing Officer or Director Date