

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022638

Entity Name: N1 TECHNOLOGIES, INC.

Current Principal Place of Business:

444 SEABREEZE BLVD.,
STE. 705
DAYTONA BEACH, FL 32118

Current Mailing Address:

444 SEABREEZE BLVD.,
STE. 705
DAYTONA BEACH, FL 32118 US

FEI Number: 59-3430056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIRO J. VERRAS, P.A.
31640 US 19 N
SUITE 4
PALM HARBOR, FL 34684 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: SPIRO J. VERRAS

02/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name LOVERN, STEVE
Address 935 S ATLANTIC AVE.
SUITE 217
City-State-Zip: DAYTONA BEACH FL 32118

Title COO, CHAIRMAN
Name LAFORTUNE HATFIELD, JOHANNE
Address 640 YORKSHIRE COURT
SUITE C
City-State-Zip: SAFETY HARBOR FL 34365

Title DIRECTOR
Name HUNT, LEN
Address 5124 9TH AVE N
City-State-Zip: ST. PETERSBURG FL 33710

Title DIRECTOR
Name ARCH, MILTON
Address 1309 ENCHANTED ROCK TRAIL
City-State-Zip: MCKINNEY TX 75070

Title SECRETARY
Name VERRAS, SPIRO J
Address 31640 US 19 N
SUITE 4
City-State-Zip: PALM HARBOR FL 34684

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: STEVE LOVERN

CEO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date