

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81318

FILED
Jan 22, 2011
Secretary of State

Entity Name: ACORN SYSTEMS, INC.

Current Principal Place of Business:

155 LAMERAUX RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

155 LAMERAUX RD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-2599780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONDS, RANDY
155 LAMERAUX ROAD
WINTER HAVEN, FL 33884 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: PSV
Name: SIMONDS, RANDY
Address: 155 LAMERAUX RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSD
Name: SIMONDS, RANDY
Address: 155 LAMERAUX RD SE
City-St-Zip: WINTER HAVEN, FL

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: RANDY SIMONDS

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date