

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51093

FILED
Apr 25, 2011
Secretary of State

Entity Name: MICRO TYPING SYSTEMS, INC.

Current Principal Place of Business:

1295 SW 29TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1295 SW 29TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0173561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPF
Name: BARIAHTARIS, STEVEN
Address: 1001 U.S. HIGHWAY, RTE 202
City-St-Zip: RARITAN, NJ 08869

Title: VP
Name: SMITH, ROBERT
Address: 1001 U.S. HIGHWAY, RTE 202
City-St-Zip: RARITAN, NJ 08869

Title: S
Name: NIXON, RANDALL
Address: 1001 U.S. HIGHWAY 202
City-St-Zip: RARITAN, NJ 08869

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: STEVEN BARIAHTARIS

VPF

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date