

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020453

FILED
Apr 27, 2012
Secretary of State

Entity Name: H T SYSTEMS MANAGEMENT, INC.

Current Principal Place of Business:

500 SR 436 SUITE 2016
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

500 SR 436 SUITE 2016
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3629675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYRE, SARBJIT
500 SR 436 SUITE 2016
% HERMAN SINGH
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HAYRE, SARABJIT
500 SR 436 SUITE 2016
CASSELBERRY, FL 32707 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: SARABJIT HAYRE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYRE, SARABJIT
Address: 500 SR 436 SUITE 2016
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: HAYRE, GURNAM S
Address: 500 SR 436 SUITE 2016
City-St-Zip: CASSELBERRY, FL 32707

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: SARABJIT HAYRE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date