

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035709

Entity Name: BASALT SYSTEMS INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

920 BELLE AVE
STE. 1330
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

920 BELLE AVE
STE. 1330
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 27-2433686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYMEL, BOBBY
312 INGLENOOK CR
WINTER SPRINGS, FL 32708 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: D,P
Name: KAPLAN, DOUG
Address: 1931 SOUTH PRAISE DUNES
City-St-Zip: OVIEDO, FL 32765 US

Title: D,S
Name: MILLER, CHAD
Address: 1165 CITRUS OAKS RUN
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D,T
Name: HYMEL, BOBBY
Address: 312 INGLENOOK CR
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: BOBBY L. HYMEL

D.T

03/29/2012

Electronic Signature of Signing Officer or Director

Date