

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10589

Entity Name: CCI SYSTEMS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

105 KENT STREET
IRON MOUNTAIN, MI 49801

New Principal Place of Business:

Current Mailing Address:

105 KENT STREET
POST OFFICE BOX 190
IRON MOUNTAIN, MI 49801

New Mailing Address:

FEI Number: 38-2356585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DC
Name: KLUNGNESS, JAMES A.
Address: 105 KENT ST
City-St-Zip: IRON MOUNTAIN, MI 49801

Title: DC
Name: HENRY, CHARLES R.
Address: 105 KENT ST
City-St-Zip: IRON MOUNTAIN, MI 49801

Title: PD
Name: JAMAR, JOHN P
Address: 105 KENT ST
City-St-Zip: IRON MOUNTAIN, MI 49801

Title: TS
Name: PAULA, MEADS
Address: 105 KENT ST
City-St-Zip: IRON MOUNTAIN, MI 49801

Title: AS
Name: JOHN, JAMAR
Address: 105 KENT ST
City-St-Zip: IRON MOUNTAIN, MI 49801

Title: V
Name: LAHTI, STU
Address: 105 KENT ST
City-St-Zip: IRON MOUNTAIN, MI 49801

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: JOHN JAMAR

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date