

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022946

FILED
Jan 06, 2011
Secretary of State

Entity Name: MISSION CRITICAL SYSTEMS INC.

Current Principal Place of Business:

1347 EAST SAMPLE ROAD
SUITE 3
POMPANO BEACH, FL 330646278 US

New Principal Place of Business:

1347 EAST SAMPLE ROAD
POMPANO BEACH, FL 330646278 US

Current Mailing Address:

1347 EAST SAMPLE ROAD
SUITE 3
POMPANO BEACH, FL 330646278 US

New Mailing Address:

1347 EAST SAMPLE ROAD
POMPANO BEACH, FL 330646278 US

FEI Number: 65-0736750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, SUSAN J
1347 EAST SAMPLE ROAD
SUITE 3
POMPANO BEACH, FL 330646278 US

Name and Address of New Registered Agent:

CRABTREE, SUSAN J
1347 EAST SAMPLE ROAD
POMPANO BEACH, FL 330646278 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: SUSAN JOY CRABTREE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CRABTREE, SUSAN
Address: 1347 EAST SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV
Name: DARDEN, FRANK
Address: 1347 EAST SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

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: SUSAN JOY CRABTREE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date