

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027795

FILED
Apr 04, 2011
Secretary of State

Entity Name: CODE PLUS SYSTEMS INC.

Current Principal Place of Business:

6765 SW 81 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6765 SW 81 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0751674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORDERN, PETER
19311 STERLING DRIVE
MIAMI, FL 33157 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: P
Name: HORDERN, PETER .
Address: 19311 STERLING DR
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: BUCY, MONICA
Address: 19311 STERLING DR
City-St-Zip: MIAMI, FL 33157

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: PETER HORDERN

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date