

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025277

FILED
Feb 22, 2010
Secretary of State

Entity Name: GTL SYSTEMS, INC.

Current Principal Place of Business:

ATTN: ALEX LEONARDO
2101 NW CORPORATE BLVD. #317
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

ATTN: ALEX LEONARDO
2101 NW CORPORATE BLVD. #317
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0436115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, ALEX
2101 NW CORPORATE BLVD.
SUITE 317
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBE, ROGER R DR
Address: 35 STONINGTON DR
City-St-Zip: PITTSFORD, NY 14534

Title: T
Name: LANTER, DAVID
Address: 2101 CORPORATE BLVD STE 317
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MORGENSTERN, RICHARD
Address: 2626 NW 64 BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: GREENBERG, BOB
Address: 6175 NW 123 LN
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: MALIK, ANDY
Address: 700 PARK AVE
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: MILSTEIN, MARK
Address: 4350 RENAISSANCE PKWY STE D
City-St-Zip: WARRENSVILLE HGHTS, OH 44128

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: ROGER DUBE

PD

02/22/2010

Electronic Signature of Signing Officer or Director

_____ Date