

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025277

Entity Name: GTL SYSTEMS, INC.

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

ATTN: ALEX LEONARDO  
1800 NW CORPORATE BLVD. #303  
BOCA RATON, FL 33431

## Current Mailing Address:

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

## New Mailing Address:

ATTN: ALEX LEONARDO  
1800 NW CORPORATE BLVD. #303  
BOCA RATON, FL 33431

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:

LEONARDO, ALEX  
1800 NW CORPORATE BLVD.  
SUITE 303  
BOCA RATON, FL 33431 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: ALEX LEONARDO

04/18/2011

Electronic Signature of Registered Agent

Date

## 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: 1800 CORPORATE BLVD STE 303  
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: DAVID LANTER

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date