

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013697

Entity Name: PATRONUS SYSTEMS INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

#200, 4100 N WICKHAM RD SUITE 102
MELBOURNE, FL 329352474

New Principal Place of Business:

3610 HARLOCK ROAD
MELBOURNE, FL 329348409

Current Mailing Address:

#200, 4100 N WICKHAM RD SUITE 102
MELBOURNE, FL 329352474

New Mailing Address:

4100 N WICKHAM ROAD
SUITE 102, #200
MELBOURNE, FL 329352474

FEI Number: 01-0950302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'QUINN, MABEL
3610 HARLOCK RD
MELBOURNE, FL 329348409 US

Name and Address of New Registered Agent:

O'QUINN, MABEL R
3610 HARLOCK RD
MELBOURNE, FL 329348409 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: MABEL R. O'QUINN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'QUINN, MABEL R
Address: 3610 HARLOCK RD
City-St-Zip: MELBOURNE, FL 329348409

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: MABEL R. O'QUINN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date