

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25629

Entity Name: ACD SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

80 SW EIGHTH ST
STE 2000
MIAMI, FL 33130

Current Mailing Address:

80 SW EIGHTH ST
STE 2000
MIAMI, FL 33130 US

FEI Number: 59-2708011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: WILLIAM L. DENAPOLI

02/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MITCHELL, GEORGE
Address 80 SW EIGHTH ST
STE 2000
City-State-Zip: MIAMI FL 33130

Title DIRECTOR, CHAIRMAN, PRESIDENT,
SECRETARY, TREASURER
Name VANDEKERKHOVE, DOUGLAS
Address 80 SW EIGHTH ST
STE 2000
City-State-Zip: MIAMI FL 33130

Title VP
Name WINSTANLEY, MARTIN
Address 80 SW EIGHTH ST
STE 2000
City-State-Zip: MIAMI FL 33130

Title VP
Name VANDEKERKHOVE, DALLAS
Address 80 SW EIGHTH ST
STE 2000
City-State-Zip: MIAMI FL 33130

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: MARTIN WINSTANLEY

VICE PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date