

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058820

Entity Name: ACT SYSTEMS, INC.

Current Principal Place of Business:

3008 LANDMARK BLVD
SUITE # 202
PALM HARBOR, FL 34684

Current Mailing Address:

3008 LANDMARK BLVD
SUITE # 202
PALM HARBOR, FL 34684

FEI Number: 30-0201523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAYHOFF, CHARLES SIII
200 NORTH PINE AVE
SUITE B
OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name HENRY, VARNER J
Address 3008 LANDMARK BLVD
City-State-Zip: PALM HARBOR FL 34684

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: VARNER HENRY

PRESIDENT

04/09/2017

Electronic Signature of Signing Officer/Director Detail

Date