

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025277

Entity Name: GTL SYSTEMS, INC.**Current Principal Place of Business:**ATTN: ALEX LEONARDO
1800 NW CORPORATE BLVD. #303
BOCA RATON, FL 33431**Current Mailing Address:**ATTN: ALEX LEONARDO
1800 NW CORPORATE BLVD. #303
BOCA RATON, FL 33431**FEI Number:** 27-0436115**Certificate of Status Desired:** No**Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title PD
Name DUBE, ROGER R DR.
Address 35 STONINGTON DR
City-State-Zip: PITTSFORD NY 14534Title D
Name MORGENSTERN, RICHARD L
Address 2626 NW 64TH BLVD
City-State-Zip: BOCA RATON FL 33496Title D
Name MALIK, ANDREW J
Address 700 PARK AVE
City-State-Zip: NEW YORK NY 10021Title S
Name DODRILL II, JAMES G
Address 5800 HAMILTON WAY
City-State-Zip: BOCA RATON FL 33496Title T
Name LANTER, DAVID
Address 1800 CORPORATE BLVD STE 303
City-State-Zip: BOCA RATON FL 33431Title D
Name GREENBERG, BOB
Address 6175 NW 123 LN
City-State-Zip: CORAL SPRINGS FL 33076Title D
Name ROSENWALD III, JAMES B
Address 121 W TORRANCE BLVD
SUITE 100
City-State-Zip: REDONDO BEACH CA 90277

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

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date