

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020810

Entity Name: GODFREY SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

3051 PINE STREET
CLEARWATER, FL 33763-0914

Current Mailing Address:

3051 PINE STREET
CLEARWATER, FL 33763

FEI Number: 59-3303499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODFREY, T W
3051 PINE STREET
CLEARWATER, FL 33763-0914 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 P
Name GODFREY, TIMOTHY W
Address 3051 PINE ST
City-State-Zip: CLEARWATER FL 33763

Title VST
Name GODFREY, KATHLEEN
Address 3051 PINE ST
City-State-Zip: CLEARWATER FL 33763

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: TIMOTHY W. GODFREY

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date