

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59514

Entity Name: BOLT SYSTEMS, INC.

Current Principal Place of Business:

1700 SILVER STAR ROAD
ORLANDO, FL 32804

Current Mailing Address:

1700 SILVER STAR ROAD
ORLANDO, FL 32804 US

FEI Number: 59-3142669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEITL, WALLACE CSR
1411 BRYN MAWR STREET
ORLANDO, FL 32804 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 BEITL, WALLACE CSR
Address 1411 BRYN MAWR STREET
City-State-Zip: ORLANDO FL

Title VSTD
Name BEITL, MARGARET M
Address 1411 BRYN MAWR STREET
City-State-Zip: ORLANDO FL

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: MARGARET M. BEITL

V:P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date