

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004362

Entity Name: CDR SYSTEMS CORP.

Current Principal Place of Business:

780 WEST GRANADA BLVD.
STE 300
ORMOND BEACH, FL 32174

Current Mailing Address:

780 WEST GRANADA BLVD
SUITE 300
ORMOND BEACH, FL 32174 US

FEI Number: 94-1725669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. TREASURER, VP
Name CABLE, WAYNE A
Address 780 WEST GRANADA BLVD
SUITE 300
City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR, TREASURER, VP
Name BIGGART, JAMES H
Address 780 WEST GRANADA BLVD
SUITE 300
City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR, SECRETARY, VP
Name PRENETA, MEGAN C
Address 780 WEST GRANADA BLVD
SUITE 300
City-State-Zip: ORMOND BEACH FL 32174

Title ASST. SECRETARY, VP
Name MULVIHILL, JOHN F
Address 780 WEST GRANADA BLVD
SUITE 300
City-State-Zip: ORMOND BEACH FL 32174

Title CONTROLLER
Name POTTS, KEVIN H
Address 780 WEST GRANADA BLVD
SUITE 300
City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR
Name CAPOZZOLI, JOSEPH A
Address 780 WEST GRANADA BLVD
SUITE 300
City-State-Zip: ORMOND BEACH FL 32174

Title VP, GENERAL MANAGER
Name MARTZ, SCOTT D
Address 780 WEST GRANADA BLVD
SUITE 300
City-State-Zip: ORMOND BEACH FL 32174

Title PRESIDENT
Name TOLLEY, WILLIAM H
Address 780 WEST GRANADA BLVD
SUITE 300
City-State-Zip: ORMOND BEACH FL 32174

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: MEGAN C PRENETA

SECRETARY

04/27/2014

Electronic Signature of Signing Officer/Director Detail

Date