2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10589

Entity Name: CCI SYSTEMS, INC.

Current Principal Place of Business:

105 KENT STREET

IRON MOUNTAIN. MI 49801

Current Mailing Address:

105 KENT STREET POST OFFICE BOX 190 IRON MOUNTAIN. MI 49801

FEI Number: 38-2356585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 25, 2013

Secretary of State

CC5333180343

Officer/Director Detail:

Title DC Title DC

Name KLUNGNESS, JAMES A. Name HENRY, CHARLES R.

Address 105 KENT ST Address 105 KENT ST

City-State-Zip: IRON MOUNTAIN MI 49801 City-State-Zip: IRON MOUNTAIN MI 49801

Title PD Title TS

NameJAMAR, JOHN PNamePAULA, MEADSAddress105 KENT STAddress105 KENT ST

City-State-Zip: IRON MOUNTAIN MI 49801 City-State-Zip: IRON MOUNTAIN MI 49801

Title AS Title V

NameJOHN, JAMARNameLAHTI, STUAddress105 KENT STAddress105 KENT ST

City-State-Zip: IRON MOUNTAIN MI 49801 City-State-Zip: IRON MOUNTAIN MI 49801

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: JOHN P JAMAR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/25/2013