2014 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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

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
		T :4 -	TO
Title	PD	Title	TS
Name	JAMAR, JOHN P	Name	PAULA, MEADS
Address	105 KENT ST	Address	105 KENT ST
City-State-Zip:	IRON MOUNTAIN MI 49801	City-State-Zip:	IRON MOUNTAIN MI 49801
Title	AS	Title	V
Name	JOHN, JAMAR	Name	LAHTI, STU
Address	105 KENT ST	Address	105 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: PAULA MEADS

TREASURER

05/02/2014 Date

Date

Electronic Signature of Signing Officer/Director Detail