

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307305

Entity Name: TEM SYSTEMS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

4747 N NOB HILL RD STE 5
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4747 N NOB HILL RD STE 5
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-1143162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTOSH, M. RENEE
4747 N NOB HILL RD STE 5
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCINTOSH, M. R
Address: 12108 LANDING WAY
City-St-Zip: COOPER CITY, FL 33026

Title: ST
Name: ROETHER, SCOTT R
Address: 4005 THIRD COURT
City-St-Zip: MORGANTON, NC 28655

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: M. RENEE MCINTOSH

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date