

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005152

FILED
Apr 09, 2012
Secretary of State

Entity Name: ORBIS SYSTEMS OF DELAWARE, INC.

Current Principal Place of Business:

7280 WEST PALMETTO PARK RD., STE 105
BOCA RATON, FL 33433

New Principal Place of Business:

525 WASHINGTON BLVD
24TH FLOOR
JERSEY CITY, NJ 07310

Current Mailing Address:

7280 WEST PALMETTO PARK RD., STE 105
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 22-3635031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MEGAN
7280 W PALMETTO PARK RD
105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DEIHL, MEGAN
7280 W PALMETTO PARK RD
105
BOCA RATON, FL 33433 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: MEGAN K. DEIHL

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAN, KENNETH
Address: 525 WASHINGTON BLVD 24TH FL
City-St-Zip: JERSEY CITY, NJ 07310

Title: CEO
Name: ANTHONY, PETRILLI
Address: 525 WASHINGTON BLVD 24TH FL
City-St-Zip: JERSEY CITY, NJ 07310

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: KENNETH CHAN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date