

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002236

FILED
Apr 08, 2011
Secretary of State

Entity Name: SLG SYSTEMS INCORPORATED

Current Principal Place of Business:

923 LAKE DRIVE
DELAFIELD, WI 53018

New Principal Place of Business:

Current Mailing Address:

923 LAKE DRIVE
DELAFIELD, WI 53018

New Mailing Address:

FEI Number: 74-2984254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: PERRY, ALLEN C
Address: 923 LAKE DRIVE
City-St-Zip: DELAFIELD, WI 53018

Title: VPSD
Name: MORTON, JAMES
Address: 30 SOMERSET DR
City-St-Zip: NOTTINGHAM, PA 19362

Title: CEO
Name: DEFILLIPIS, ENZO
Address: 2131 RETANA DR
City-St-Zip: CHARLOTTE, NC 28270

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: C ALLEN PERRY

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date