

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001223

FILED
Feb 25, 2011
Secretary of State

Entity Name: CAMP SYSTEMS INTERNATIONAL INC.

Current Principal Place of Business:

999 MARCONI AVENUE
RONKONKOMA, NY 11779

New Principal Place of Business:

Current Mailing Address:

999 MARCONI AVENUE
RONKONKOMA, NY 11779

New Mailing Address:

FEI Number: 02-0736525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: GRAY, KENNETH
Address: 999 MARCONI AVENUE
City-St-Zip: RONKONKOMA, NY 11779

Title: CFO
Name: DIETZE, EDWARD
Address: 999 MARCONI AVENUE
City-St-Zip: RONKONKOMA, NY 11779

Title: D
Name: COLODNY, MARK
Address: 466 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: GRAFF, MICHAEL
Address: 466 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: SADRIAN, JUSTIN
Address: 466 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: PRES
Name: GOTTEMUKKALA, VIBBY
Address: 999 MARCONI AVENUE
City-St-Zip: RONKONKOMA, NY 11779

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: EDWARD DIETZE

CFO

02/25/2011

Electronic Signature of Signing Officer or Director

Date