

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002897

FILED
Apr 26, 2012
Secretary of State

Entity Name: CTR SYSTEMS ACCESS CONTROL, INC.

Current Principal Place of Business:

THORNHILL INDUSTRIAL PARK
555 KEYSTONE DRIVE
WARRENDALE, PA 15086 US

New Principal Place of Business:

Current Mailing Address:

THORNHILL INDUSTRIAL PARK
555 KEYSTONE DRIVE
WARRENDALE, PA 15086 US

New Mailing Address:

FEI Number: 20-0884623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DUFFY, DOUGLAS R
Address: THORNHILL INDUSTRIAL PK, 555 KEYSTONE DR.
City-St-Zip: WARRENDALE, PA 15086 US

Title: SEC
Name: PITCHFORD, MARK
Address: THORNHILL INDUSTRIAL PK, 555 KEYSTONE DR.
City-St-Zip: WARRENDALE, PA 15086

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: DOUGLAS R DUFFY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date