2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002251

Entity Name: INK SYSTEMS INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2311 S. EASTERN AVENUE COMMERCE, CA 90040

Current Mailing Address: New Mailing Address:

2311 S. EASTERN AVENUE COMMERCE, CA 90040

FEI Number: 95-3979758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITMAN, BRIAN 1527 102ND AVENUE, NORTH ST. PETERSBURG, FL 33716 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 HIRSCH, URBAN S III

 Address:
 2311 S. EASTERN AVENUE

 City-St-Zip:
 COMMERCE, CA 90040

Title: SD

Name: LU, ROBERT

Address: 2311 S. EASTERN AVENUE City-St-Zip: COMMERCE, CA 90040

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: ROBERT LU SD 03/19/2012