

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003457

FILED
Jan 26, 2012
Secretary of State

Entity Name: COMPULAB EMBEDDED SYSTEMS, INC.

Current Principal Place of Business:

111 2ND AVE SUITE 916
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 2ND AVE SUITE 916
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 76-0734593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTBOUL, MICKAEL
111 2ND AVE
SUITE 916
ST PETERSBURG, FL 33701 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: DS
Name: YAMPOLSKY, GIDEON
Address: PO BOX 66
City-St-Zip: NESHER ISRAEL, IS 36770 OC

Title: P
Name: YAHAV, ARIE
Address: PO BOX 66
City-St-Zip: NESHER, ISRAEL, IS 36770 OC

Title: VPT
Name: SEVACH, IBRAH
Address: 111 2ND AVE SUITE 916
City-St-Zip: ST PETERSBURG, FL 33701

Title: S
Name: BOUTBOUL, MICKAEL
Address: 111 2ND AVE SUITE 916
City-St-Zip: ST PETERSBURG, FL 33701

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: IBRAH GENESOVE

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date