

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005115

Entity Name: CTI SYSTEMS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

16185 LAUREL ST
WAUKEE, IA 50263

New Principal Place of Business:

Current Mailing Address:

16185 LAUREL ST
WAUKEE, IA 50263

New Mailing Address:

FEI Number: 42-1470275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, PATRICK
2263 WESTCHESTER WAY
THE VILLAGES, FL 32161 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: CP
Name: STROUD, ERIC
Address: 16185 LAUREL ST
City-St-Zip: WAUKEE, IA 50263

Title: VCP
Name: STROUD, BETH
Address: 16185 LAUREL ST
City-St-Zip: WAUKEE, IA 50263

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: ERIC C STROUD

CP

02/21/2011

Electronic Signature of Signing Officer or Director

Date