

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005115

Entity Name: CTI SYSTEMS, INC.

FILED
Jan 03, 2012
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 ()

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 C
Address: 16185 LAUREL ST
City-St-Zip: WAUKEE, IA 50263

Title: VCVP
Name: STROUD, BETH E
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

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date