

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002292

FILED
Apr 19, 2012
Secretary of State

Entity Name: ROSS COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

19 WEST 44TH STE 715
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

214 S PETERS RD STE 208
KNOXVILLE, TN 37923

New Mailing Address:

FEI Number: 13-3628663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SEYMOUR
595 BAY ISLES PKWY CEO CENTER STE D
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

AFS TECHNOLOGIES, INC.
1920 N COMMERCE PARKWAY #2
WESTIN, FL 33326 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.

SIGNATURE: AFS TECHNOLOGIES, INC.

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JACOB, KURIEN
Address: 2141 E. HIGHLAND AVE., SUITE 100
City-St-Zip: PHOENIX, AZ 85016

Title: CFO
Name: SCHONAU, MARK
Address: 2141 E. HIGHLAND AVE., SUITE 100
City-St-Zip: PHOENIX, AZ 85016

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: LEE L. MAPES

CONT

04/19/2012

Electronic Signature of Signing Officer or Director

Date