

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000039

Entity Name: SENSYS AMERICA, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

80 SW 8TH ST
20TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH ST
20TH FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-1617807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVE
SUITE 309
HIALEAH, FL 33012 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: CPD
Name: LOFSTEDT, CARLOS
Address: 690 SW 1 CT. #2328
City-St-Zip: MIAMI, FL 33130

Title: S
Name: HASKELL, BRIAN
Address: 9 KRISTEE CIR
City-St-Zip: WEST WARWICK, RI 02893

Title: T
Name: EIKINAS, TODD
Address: 4 MILL RIVER LN.
City-St-Zip: HINGHAM, MA 02043

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: CARLOS LOFSTEDT

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date