

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003404

FILED
Jul 05, 2012
Secretary of State

Entity Name: CERSYS INC.

Current Principal Place of Business:

3451 COMMERCE PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3451 COMMERCE PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 45-2900706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CCEO
Name: WAKHLOO, AJAY K
Address: 3451 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: GRAD, YGAEL
Address: 3451 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: LIEBER, BARUCH
Address: 3451 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: LITZENBERG, MARC
Address: 3451 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

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: MARC LITZENBERG

D

07/05/2012

Electronic Signature of Signing Officer or Director

Date