2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000917

Entity Name: FRACTAL SYSTEMS, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 4TH STREET

BELLEAIR BEACH, FL 33786 US

Current Mailing Address: New Mailing Address:

108 4TH STREET

BELLEAIR BEACH, FL 33786 US

FEI Number: 04-3380379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALDISSI, MATT
108 4TH STREET
ALDISSI, MATT
108 4TH STREET

SAFETY HARBOR, FL 33786 US BELLEAIR BEACH, FL 33786 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: 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALDISSI, MATT PHD Address: 108 4TH STREET

City-St-Zip: BELLEAIR BEACH, FL 33786

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: MATT ALDISSI PRES 02/03/2011