

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004957

Entity Name: CODISA SYSTEMS, INC.

**FILED**  
**Apr 08, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2209 SW OLYMPIC CLUB TERRACE  
PALM CITY, FL 34990

## **New Principal Place of Business:**

2325 SE FEDERAL HWY  
#7  
STUART, FL 34994

## **Current Mailing Address:**

2209 SW OLYMPIC CLUB TERRACE  
PALM CITY, FL 34990

## **New Mailing Address:**

2325 SE FEDERAL HWY  
#7  
STUART, FL 34994

FEI Number: 52-2001275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

HUGHES, GEORGE R JR  
2209 SW OLYMPIC CLUB TERRACE  
PALM CITY, FL 34990 US

## **Name and Address of New Registered Agent:**

HUGHES, GEORGE R JR  
2325 SE FEDERAL HWY  
#7  
STUART, FL 34994 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: GEORGE R HUGHES JR

04/08/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: HUGHES, GEORGE R JR.  
Address: 2325 SE FEDERAL HWY, #7  
City-St-Zip: STUART, FL 34994

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: GEORGE R HUGHES JR

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date