

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05154

FILED
Apr 29, 2011
Secretary of State

Entity Name: COMPOSITE SYSTEMS, INC.

Current Principal Place of Business:

1831 2ND AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1831 2ND AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-2416398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROTAR, DONALD S., JR.
6280 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 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: PD
Name: DROTAR, DONALD S., JR.
Address: 6280 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: DROTAR, LILLIAN A.
Address: 200 WALTON HEATH DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: ST
Name: DROTAR, DONALD S. SR.
Address: 200 WALTON HEATH DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: DONALD S. DROTAR, JR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date