

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83521

FILED
Apr 26, 2012
Secretary of State

Entity Name: FSI SYSTEMS OF JACKSONVILLE, INC.

Current Principal Place of Business:

11417 SAINTS RD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11417 SAINTS RD
JACKSONVILLE, FL 32246 US

New Mailing Address:

8323 RAMONA BLVD.
JACKSONVILLE, FL 32221 US

FEI Number: 59-2829574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, & MCCORMICK
50 N. LAURA ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK, & JOHNSON
50 N. LAURA ST.
JACKSONVILLE, FL 32202 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: LOCKWOOD P. HOLMES

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LOCKWOOD, P. HOLMES
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: VS
Name: LOCKWOOD, HOLMES P
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

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: LOCKWOOD P. HOLMES

PT

04/26/2012

Electronic Signature of Signing Officer or Director

Date