2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51093

Entity Name: MICRO TYPING SYSTEMS, INC.

Current Principal Place of Business:

1295 SW 29TH AVE
POMPANO BEACH, FL 33069   US

New Principal Place of Business:

1295 SOUTH WEST, 29TH AVENUE
POMPANO BEACH, FL 33069   US

Current Mailing Address:

1295 SW 29TH AVE
POMPANO BEACH, FL 33069   US

New Mailing Address:

1295 SOUTH WEST, 29TH AVENUE
POMPANO BEACH, FL 33069   US

FEI Number: 65-0173561   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324   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: VPT
Name: MCMAHON, ROBERT W VPT
Address: 1295 SOUTH WEST, 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: MONTANDON, CAROL M VP
Address: 1295 SOUTH WEST, 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: SMITH, ROBERT J VP
Address: 1295 SOUTH WEST, 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SD
Name: NIXON, RANDALL L SD
Address: 1295 SOUTH WEST, 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: COMPTON, ERIC B D
Address: 1295 SOUTH WEST, 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: BRITNI WIGE   POA   04/19/2012

    Electronic Signature of Signing Officer or Director   Date