

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70900

Entity Name: BILL AULT SYSTEMS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

562 S ECON CIR
STE 1000
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

562 S ECON CIR
STE 1000
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-2936682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULT, WILLIAM J.
1300 FERN FOREST RUN
OVIEDO, FL 32765 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: VP
Name: AULT, JOSEPH
Address: 562 S ECON CIRCLE STE 1000
City-St-Zip: OVIEDO, FL 32765

Title: P
Name: AULT, WILLIAM J
Address: 1300 FERN FOREST RUN
City-St-Zip: OVIEDO, FL 32765

Title: M
Name: AULT, JAY
Address: 562 S ECON CIRCLE STE 1000
City-St-Zip: OVIEDO, FL 32765

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: JAY AULT

M

03/16/2011

Electronic Signature of Signing Officer or Director

Date