

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70900

Entity Name: BILL AULT SYSTEMS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

562 S ECON CIR
STE 1000
OVIEDO, FL 32765

New Principal Place of Business:

2460 WEST S.R. 426
STE 1002
OVIEDO, FL 32765

Current Mailing Address:

562 S ECON CIR
STE 1000
OVIEDO, FL 32765

New Mailing Address:

2460 WEST S.R. 426
STE 1002
OVIEDO, FL 32765

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:

AULT, WILLIAM J.
2460 WEST S.R. 426, SUITE 1002
OVIEDO, FL 32765 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AULT, JOSEPH
Address: 2460 WEST S.R. 426, SUITE 1002
City-St-Zip: OVIEDO, FL 32765

Title: P
Name: AULT, WILLIAM J
Address: 2460 WEST S.R. 426, SUITE 1002
City-St-Zip: OVIEDO, FL 32765

Title: M
Name: AULT, JAY
Address: 2460 WEST S.R. 426, SUITE 1002
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

04/09/2012

Electronic Signature of Signing Officer or Director

Date