

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94310

Entity Name: ANTON SYSTEMS, INC.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

13650 NW 8TH ST
SUITE 103
SUNRISE, FL 33325 US

New Principal Place of Business:

13798 NW 4TH STREET
SUITE 308
SUNRISE, FL 33325 US

Current Mailing Address:

13650 NW 8TH ST
SUITE 103
SUNRISE, FL 33325 US

New Mailing Address:

13798 NW 4TH STREET
SUITE 308
SUNRISE, FL 33325 US

FEI Number: 65-0126165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, MICHAEL E.
13650 NW 8TH ST
SUITE 103
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ANTONELLI, MICHAEL E.
13798 NW 4TH STREET
SUITE 308
SUNRISE, FL 33325 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTONELLI, MICHAEL E.
Address: 10920 SW 38TH DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL E. ANTONELLI

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date