

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94310

Entity Name: ANTON SYSTEMS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
13798 NW 4TH STREET
SUITE 308
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: MICHAEL E. ANTONELLI

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

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

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: MICHAEL E. ANTONELLI

Electronic Signature of Signing Officer or Director

PRES

04/24/2011

Date