2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003895

Entity Name: PTC SYSTEMS, LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4861 EDGEMONT COURT 1064 NORTH TAMIAMI TRAIL, #1116

SARASOTA, FL 34233 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

4861 EDGEMONT COURT 1064 NORTH TAMIAMI TRAIL, #1116

SARASOTA, FL 34233 SARASOTA, FL 34236

FEI Number: 05-0594707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, KENNETH D JR. 1920 GOLF STREET SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PURNELL, KJELL

Address: 1064 NORTH TAMIAMI TRAIL, #1116

City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KJELL PURNELL MGR 01/05/2010