

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40047

Entity Name: ACR SYSTEMS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

122 N JEFFERSON STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

122 N JEFFERSON STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-2979631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAUD, GENE R.
122 N JEFFERSON STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HUFFMAN, JOHN R
122 N JEFFERSON STREET
JACKSONVILLE, FL 32204 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: JOHN HUFFMAN

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUFFMAN, JOHN R
Address: 122 N JEFFERSON STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: JOHN HUFFMAN

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date