

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13575

Entity Name: RAS SYSTEMS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

5021 SOUTH STATE ROAD 7
212
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5021 SOUTH STATE ROAD 7
212
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-2519691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMAN, RICHARD A PRES
9219 ARBORWOOD CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

STEINMAN, RICHARD A PRES
9219 ARBORWOOD CIRCLE
212
DAVIE, FL 33328 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEINMAN, RICHARD A PRES.
Address: 9219 ARBORWOOD CIRCLE
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: RICHARD STEINMAN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date