

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25629

FILED
Feb 08, 2012
Secretary of State

Entity Name: ACD SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
PENTHOUSE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR.
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2708011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VANDEKERKHOVE, DOUGLAS
Address: 5201 BLUE LAGOON DRIVE; PENTHOUSE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MITCHELL, GEORGE
Address: 5201 BLUE LAGOON DRIVE; PENTHOUSE
City-St-Zip: MIAMI, FL 33126

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: MARTIN WINSTANLEY

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date