

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M25629

FILED
Jun 13, 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:

2865 OAK PARK CIRCLE
DAVIE, FL 33328

Current Mailing Address:

5201 BLUE LAGOON DR.
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

2865 OAK PARK CIRCLE
DAVIE, FL 33328

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: DIR
Name: VANDEKERKHOVE, DOUGLAS
Address: 2865 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: DIR
Name: MITCHELL, GEORGE
Address: 2865 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: CHB
Name: VANDEKERKHOVE, DOUGLAS
Address: 2865 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: PRES
Name: VANDEKERKHOVE, DOUGLAS
Address: 2865 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: SEC
Name: VANDEKERKHOVE, DOUGLAS
Address: 2865 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: TRES
Name: VANDEKERKHOVE, DOUGLAS
Address: 2865 OAK PARK 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: MARTIN WINSTANLEY

VP

06/13/2012

Electronic Signature of Signing Officer or Director

Date