

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69710

FILED
Apr 10, 2012
Secretary of State

Entity Name: PREDATOR SYSTEMS, INC.

Current Principal Place of Business:

15800 JOHN J. DELANEY DRIVE
SUITE 200
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

15800 JOHN J. DELANEY DRIVE
SUITE 200
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 65-0037532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: QUINLY, THOMAS P
Address: 20130 LAKEVIEW CENTER PLAZA, SUITE 200
City-St-Zip: ASHBURN, VA 20147 US

Title: VP
Name: TYNAN, GLENN E
Address: 10 WATERVIEW BLVD., 2ND FLOOR
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: TRES
Name: JAKUBOWITZ, HARRY
Address: 10 WATERVIEW BLVD., 2ND FLOOR
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: SEC
Name: SHAW, ROBERT H
Address: 15800 JOHN J. DELANEY DRIVE, SUITE 200
City-St-Zip: CHARLOTTE, NC 28277 US

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: ROBERT H. SHAW

SEC.

04/10/2012

Electronic Signature of Signing Officer or Director

Date