## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000006053

Entity Name: NEW MISSION SYSTEMS, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 CLEVELAND AVE.,STE.7 2701 CLEVELAND AVE.,STE.7 FT. MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

P.O. BOX 547 P.O. BOX 547

FT. MYERS, FL 33902 FT. MYERS, FL 33902 US

FEI Number: 95-4338997 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPLE, SUSAN
4134 SAUMS DRIVE
N FT MYERS, FL 33903
US

CAPLE, SUSAN
13000 SANDY KEY BEND #1
N FT MYERS, FL 33903
US

N FT MYERS, FL 33903
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: 02/22/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PCEO

Name: CLANCY, LAURA

Address: 2701 CLEVELAND AVENUE City-St-Zip: FT MYERS, FL 33901 US

Title: CFO

Name: CAPLE, SUSAN L

Address: 13000 SANDY KEY BEND #1 City-St-Zip: N FT MYERS, FL 33903 US

Title: C

Name: WHITNEY, RON
Address: 3433 CASTLEROCK CT
City-St-Zip: SANTA ROSA, CA 95404 US

Title: 1

Name: OHARA, BRIAN Address: 5501 AGERATUM CT

City-St-Zip: HOLLY SPRINGS, NC 27540 US

Title:

 Name:
 TRUMBULL, HARRY

 Address:
 33 RAINIER RD

 City-St-Zip:
 ENFIELD, NH 03748 US

Title: VC

Name: SCHREIBER, BRUCE Address: 122 NE 7TH PL

City-St-Zip: CAPE CORAL, FL 33903 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN CAPLE CFO 02/22/2011