

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2012
Secretary of State

Entity Name: NEW MISSION SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2701 CLEVELAND AVE STE 200
FT MYERS, FL 33901 US

Current Mailing Address:

P.O. BOX 547
FT. MYERS, FL 33902 US

New Mailing Address:

2701 CLEVELAND AVE STE 200
FT MYERS, FL 33901 US

FEI Number: 95-4338997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLE, SUSAN
13000 SANDY KEY BEND #1
N FT MYERS, FL 33903 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: PCEO
Name: CLANCY, LAURA
Address: 2701 CLEVELAND AVENUE SUITE 200
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: T
Name: OHARA, BRIAN
Address: 5501 AGERATUM CT
City-St-Zip: HOLLY SPRINGS, NC 27540 US

Title: S
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

02/03/2012

Electronic Signature of Signing Officer or Director

Date