

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000005326

**Entity Name:** CERTIFIED SYSTEMS, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3641 W. STATE ROAD 84  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

3641 W. STATE ROAD 84  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

**FEI Number:** 65-0976894

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MINGARELLI, JEANNE M  
121 N. HOLLY LANE  
PLANTATION, FL 33317 US

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

MINGARELLI, JEANNE M  
3641 W. STATE ROAD 84  
FORT LAUDERDALE, FL 33312 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: JEANNE MINGARELLI

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: MINGARELLI, JEANNE M  
Address: 3641 W. STATE ROAD 84  
City-St-Zip: FORT LAUDERDALE, FL 33312 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: JEANNE MINGARELLI

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date