

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060598

Entity Name: GHOST SYSTEMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

421 SOUTH PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3686 FAIRWAY FOREST CIRCLE
PALM HARBOR, FL 34685

Current Mailing Address:

3686 FAIRWAY FOREST CIRCLE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3652862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: GONATOS, EMMANUEL N
Address: 3686 FAIRWAY FOREST CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

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: EMMANUEL GONATOS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date