

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117764

FILED
Mar 16, 2012
Secretary of State

Entity Name: GULD SYSTEMS, INC.

Current Principal Place of Business:

2121 NW 29 CT
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2121 NW 29 CT
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-1063521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULD, JAMES F
2121 NW 29 CT
OAKLAND PARK, FL 33311 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: PD
Name: GULD, CHRISTINE
Address: 2121 NW 29 CT
City-St-Zip: OAKLAND PARK, FL 33311

Title: CEO
Name: GULD, CHRISTINE
Address: 2121 NW 29 CT
City-St-Zip: OAKLAND PARK, FL 33311

Title: VD
Name: GULD, JAMES F
Address: 2121 NW 29 CT
City-St-Zip: OAKLAND PARK, FL 33311

Title: CIO
Name: GULD, JAMES F
Address: 2121 NW 29 CT
City-St-Zip: OAKLAND PARK, FL 33311

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: CHRIS GULD

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date