

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038144

FILED
Feb 03, 2012
Secretary of State

Entity Name: CENTRAL MODULAR SYSTEMS, INC.

Current Principal Place of Business:

201 S. AMELIA AVE., G-4
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

201 S. AMELIA AVE., G-4
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-3713336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIRLINGER, ROBERT A
201 S. AMELIA AVE., G-4
DELAND, FL 32724 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: D
Name: GUIRLINGER, ROBERT A
Address: 2070 STRATFORD DRIVE
City-St-Zip: DELAND, FL 32724

Title: D
Name: GUIRLINGER, EDWARD G
Address: 5868 KITZMILLER ROAD
City-St-Zip: NEW ALBANY, OH 43054

Title: D
Name: PEATTIE, LINDA L
Address: 860 N. KANSAS AVE.
City-St-Zip: DELAND, FL 32724

Title: D
Name: LITZELFELNER, GLENDA V
Address: 7690 GODFREY CIRCLE
City-St-Zip: REYNOLDSBURG, OH 43068

Title: D
Name: GUIRLINGER, ZOE F
Address: 4976 CONIFER DRIVE
City-St-Zip: WESTERVILLE, OH 43081

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: ROBERT A. GUIRLINGER

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date