

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015579

Entity Name: EXTENSYS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

253 PINE AVE N, BLDG B
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

253 PINE AVE N, BLDG B
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 61-1406539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, BRIAN
4975 KERNWOOD COURT
PALM HARBOR, FL 34685 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: P
Name: HAMM, BRIAN D PRESIDE
Address: 4975 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685 US

Title: T
Name: GREGORY, RENNER J TREASUR
Address: 2825 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL 34684 US

Title: S
Name: CHRISTOPHER, JORDAN E SECRETA
Address: 655 HOUSE WREN CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 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: BRIAN D. HAMM

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date