

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088235

Entity Name: TOA SYSTEMS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

305 EAST DRIVE
SUITE H
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

305 EAST DRIVE, SUITE H
MELBOURNE, FL 32904

New Mailing Address:

305 EAST DRIVE
SUITE H
MELBOURNE, FL 32904

FEI Number: 01-0741738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENT, RODNEY B DR.
305 EAST DRIVE,
SUITE H
MELBOURNE, FL 32904 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: BENT, RODNEY B
Address: 305 EAST DR., SUITE H
City-St-Zip: MELBOURNE, FL 32904

Title: V
Name: BENT, TIMOTHY
Address: 611 LOGGERHEAD ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

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: TIMOTHY N. BENT

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date