

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114712

Entity Name: GTI SYSTEMS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1250 HOBBS ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

1250 HOBBS ROAD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 51-0432962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITTON, ANDREW J
151 CENTER ROAD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BRITTON, ANDREW J
401 JOHNSON LANE, SUITE 102
VENICE, FL 34285 US

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

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHIN, PETER
Address: 10572 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

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: PETER SHIN

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date