

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117380

FILED
Feb 16, 2012
Secretary of State

Entity Name: RECOGNITION SYSTEMS, INC.

Current Principal Place of Business:

112 S HIBISCUS ISLAND
MIAMI, FL 331395130

New Principal Place of Business:

Current Mailing Address:

112 S HIBISCUS ISLAND
MIAMI, FL 331395130

New Mailing Address:

FEI Number: 16-1634703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, MAX ESQ
112 S HIBISCUS ISLAND
MIAMI, FL 331395130 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: LANGEN, MAX
Address: 112 S HIBISCUS ISLAND
City-St-Zip: MIAMI, FL 331395130

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: MAX LANGEN

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date