

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130146

Entity Name: ETA PHI SYSTEMS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1185 SW 28TH AVENUE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1185 SW 28TH AVENUE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 73-1689659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLIO, JOHN P
1185 SW 28TH AVENUE
BOYNTON BEACH, FL 33426 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/CP
Name: MAGLIO, JOHN P
Address: 1185 SW 28TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: MILLER, BARRY S
Address: 1185 SW 28TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: CASTONGUAY, JOHN F
Address: 1185 SW 28TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: HAYES, SEAN M
Address: 1185 SW 28TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: ST
Name: MAGLIO, NICOLE
Address: 1185 SW 28TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 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: JOHN P MAGLIO

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date