

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058218

Entity Name: CTS SYSTEMS, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

441 KENDALL AVE
SEBASTIAN, FL 32958

New Principal Place of Business:

100 SEBASTIAN INDUSTRIAL PLACE
SUITE # 5
SEBASTIAN, FL 32958

Current Mailing Address:

441 KENDALL AVE
SEBASTIAN, FL 32958

New Mailing Address:

100 SEBASTIAN INDUSTRIAL PLACE
SUITE # 5
SEBASTIAN, FL 32958

FEI Number: 20-2660943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERINO, CHRISTOPHER
441 KENDALL AVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SEVERINO, CHRISTOPHER
100 SEBASTIAN INDUSTRIAL PLACE
SUITE # 5
SEBASTIAN, FL 32958 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: CHRISTOPHER SEVERINO

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEVERINO, CHRISTOPHER
Address: 441 KENDALL AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: SEVERINO, NANCY
Address: 441 KENDALL AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEVERINO, CHRISTOPHER
Address: 100 SEBASTIAN INDUSTRIAL PLACE STE 5
City-St-Zip: SEBASTIAN, FL 32958

Title: DST (X) Change () Addition
Name: SEVERINO, NANCY
Address: 100 SEBASTIAN INDUSTRIAL PLACE STE 5
City-St-Zip: SEBASTIAN, FL 32958

Title: DV () Change (X) Addition
Name: SEVERINO, THOMAS
Address: 100 SEBASTIAN INDUSTRIAL PLACE STE 5
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER SEVERINO

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date