

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058218

Entity Name: CTS SYSTEMS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

100 SEBASTIAN INDUSTRIAL PLACE
SUITE # 5
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

100 SEBASTIAN INDUSTRIAL PLACE
SUITE # 5
SEBASTIAN, FL 32958

New Mailing Address:

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
100 SEBASTIAN INDUSTRIAL PLACE
SUITE # 5
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SEVERINO, THOMAS
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: THOMAS SEVERINO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SEVERINO, THOMAS
Address: 100 SEBASTIAN INDUSTRIAL PLACE STE 5
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC
Name: SEVERINO, THOMAS
Address: 100 SEBASTIAN INDUSTRIAL PLACE STE 5
City-St-Zip: SEBASTIAN, FL 32958

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

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: THOMAS SEVERINO

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date