

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072617

FILED
Jan 13, 2012
Secretary of State

Entity Name: EZE-ROUGH SYSTEM, INC.

Current Principal Place of Business:

12400 SW 134TH COURT
SUITE #1
MIAMI, FL 331866499 US

New Principal Place of Business:

Current Mailing Address:

12400 SW 134TH COURT
SUITE #1
MIAMI, FL 331866499 US

New Mailing Address:

FEI Number: 20-2869088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MILLS, JAMES
Address: 12317 SW 143RD LANE
City-St-Zip: MIAMI, FL 33155 US

Title: SATD
Name: SIEWEKE, PAUL
Address: 19930 GULFSTREAM RD.
City-St-Zip: MIAMI, FL 33157

Title: V
Name: MATTEI, MICHAEL
Address: 201 N. SERVICE RD
City-St-Zip: MELVILLE, NY US

Title: T
Name: DANG, MICHAEL
Address: 201 N. SERVICE RD
City-St-Zip: MELVILLE, NY US

Title: D
Name: SOKOLOW, STEPHEN
Address: 201 N. SERVICE RD
City-St-Zip: MELVILLE, NY US

Title: D
Name: HENDLER, DONALD J
Address: 12400 SW 134TH COURT
City-St-Zip: MIAMI, FL 331866499 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: PAUL SIEWEKE

SATD

01/13/2012

Electronic Signature of Signing Officer or Director

Date