

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102072

FILED
Jan 31, 2011
Secretary of State

Entity Name: COMPLETE COMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
455
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
455
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 43-2086556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER & FRIEDMAN, P.A.
1000 S. ANDREWS AVE., MICHAEL A. FISCHLER
FT. LAUDERDALE, FL 33316 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: KALLWITZ, KELLY
Address: 1440 CORAL RIDGE DRIVE #455
City-St-Zip: CORAL SPRINGS, FL 33071

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: KELLY KALLWITZ

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date