

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042211

Entity Name: BOOLEAN SYSTEM, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

6028 CATLIN DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

6028 CATLIN DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-5422852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTHALAGAPPAN, ALAGAPPAN
6028 CATLIN DR.
TAMPA, FL 33647 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: MUTHALAGAPPAN, GUNADEVI
Address: 6028 CATLIN DR.
City-St-Zip: TAMPA, FL 33647

Title: D
Name: MUTHALAGAPPAN, ALAGAPPAN
Address: 6028 CATLIN DR.
City-St-Zip: TAMPA, FL 33647

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: ALAGAPPAN MUTHALAGAPPAN

D

02/12/2011

Electronic Signature of Signing Officer or Director

Date