

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101587

Entity Name: COSO SYSTEMS, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1744 PAM CIRCLE
ORLANDO, FL 32809

New Principal Place of Business:

1744 PAM CIRCLE
ORLANDO, FL 32809 US

Current Mailing Address:

1744 PAM CIRCLE
ORLANDO, FL 32809

New Mailing Address:

1744 PAM CIRCLE
ORLANDO, FL 32809 US

FEI Number: 20-5336994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAWAY, B A
3107 EDGEWATER DRIVE
STE 3
ORLANDO, FL 32804 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: COLANGELO, GUSTAVO
Address: 1744 PAM CIRCLE
City-St-Zip: ORLANDO, FL 32809 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: GUSTAVO COLANGELO

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date