

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071090

Entity Name: SALI SYSTEMS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3700 NW 124TH AVE
UNIT #131
CORAL SPRINGS, FL 33065++++ ++

New Principal Place of Business:

Current Mailing Address:

3700 NW 124TH AVE
UNIT #131
CORAL SPRINGS, FL 33065++++ ++

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFTBOOKS INC.
5373 N NOB HILL ROAD
SUNRISE, FL 33351 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: PSTD
Name: ALI, SYED A
Address: 4426 NW 41ST PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: SYED ALI

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date