

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032452

Entity Name: CTG SYSTEMS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18952 NORTH DALE MABRY HWY, STE. 102
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 948522
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 26-2297950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DIR
Name: JULIANO, ANTHONY
Address: P.O. BOX 948522
City-St-Zip: MAITLAND, FL 32794 US

Title: PRES
Name: JULIANO, ANTHONY
Address: P.O. BOX 948522
City-St-Zip: MAITLAND, FL 32794 US

Title: SEC
Name: JULIANO, ANTHONY
Address: P.O. BOX 948522
City-St-Zip: MAITLAND, FL 32794 US

Title: TREA
Name: JULIANO, ANTHONY
Address: P.O. BOX 948522
City-St-Zip: MAITLAND, FL 32794 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: ANTHONY JULIANO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date