

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005915

FILED
Jan 06, 2011
Secretary of State

Entity Name: CRIMINAL JUSTICE SYSTEMS, INC.

Current Principal Place of Business:

249 EAST 6TH AVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

249 EAST 6TH AVE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 80-0332735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LARRY S
200-Q JOHN KNOX RD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WOLFE, LARRY S
1407 E. CALL ST.
TALLAHASSEE, FL 32301 US

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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DEPUY, C.E. JR.
Address: 249 EAST 6TH AVE.
City-St-Zip: TALLAHASSEE, FL 32303

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: C.E.

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date