2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012986

Entity Name: CIMA SYSTEM INC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3345 BURNS ROAD SUITE 306 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3345 BURNS ROAD SUITE 306 PALM BEACH GARDENS, FL 33410

FEI Number: 26-4242979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIMA, JAMES P 3345 BURNS ROAD SUITE 306 PALM BEACH GARDENS, FL 33410 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CIMA, JAMES P

Address: 3345 BURNS ROAD SUITE 306 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP,S

Name: DEJESSE, NATALIE J Address: 3345 BURNS ROAD SUITE 306

Address: 3345 BURNS ROAD SUITE 306
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DR. JAMES CIMA PRES 03/19/2012