## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000014871

Entity Name: CRON SYSTEMS CORP.

FILED Mar 23, 2012 Secretary of State

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

1133 BAL HARBOR BLVD., STE 1139-202 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1133 BAL HARBOR BLVD., STE 1139-202 PUNTA GORDA, FL 33950

FEI Number: 26-4127653 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:

HARRE, JOHN C 1133 BAL HARBOR BLVD STE 1139-202 PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VCOO

Name: HARRE, JOHN C

Address: 1133 BAL HARBOR BLVD. STE 1139-202

City-St-Zip: PUNTA GORDA, FL 33950

Title: CEC

Name: EVINS, RICHARD

Address: 1133 BAL HARBOR BLVD. STE 1139-202

City-St-Zip: PUNTA GORDA, FL 33950

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: RICHARD EVINS CEO 03/23/2012