

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027555

Entity Name: FX SYSTEMS, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3200 PORT ROYALE DR. N.
704
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3200 PORT ROYALE DR. N.
704
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-4550739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JOEL
3200 PORT ROYALE DR. N.
704
FT. LAUDERDALE, FL 33308 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: P/D
Name: KLINE, JOEL
Address: 3200 PORT ROYALE DR. N. #704
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: S/D
Name: KLINE, STARLETT
Address: 3200 PORT ROYALE DR. N. #704
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: C/D
Name: EHRLICH, MARTIN J
Address: 3084 WOLVERTON EAST
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: ROSAS, CATALINA
Address: 6010 N.E. 14TH RD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D
Name: SCHMID, JAMES
Address: 1081 N.E. 63RD CT.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D
Name: FINE, STEVEN
Address: 212 CITY VIEW DR.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: STARLETT KLINE

SD

04/11/2012

Electronic Signature of Signing Officer or Director

Date