

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028456

Entity Name: NCT SYSTEMS INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVE #4001
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17885 COLLINS AVE #4001
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

5875 PEACHTREE INDUSTRIAL BLVD STE 340
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 36-3740236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THAKKAR, CHITTRANJAN
17885 COLLINS AVENUE
4001
SUNNY ISLES BEACH, FL 33160 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: CHITTRANJAN THAKKAR

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THAKKAR, CHITTRANJAN
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD
Name: THAKKAR, SALONI
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CHITTRANJAN THAKKAR

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date