

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028456

Entity Name: NCT SYSTEMS INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

17885 COLLINS AVE #4001  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## 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:

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date