

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036693

Entity Name: MOLTAN SYSTEMS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1005 BUENA VISTA BLVD
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15254
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 26-4715910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, MARK
1005 BUENA VISTA BLVD
PANAMA CITY, FL 32401 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: PD
Name: MULLIGAN, TANTAWAN
Address: 1005 BUENA VISTA BLVD
City-St-Zip: PANAMA CITY, FL 32401

Title: VD
Name: MULLIGAN, MARK
Address: 1005 BUENA VISTA BLVD
City-St-Zip: PANAMA CITY, FL 32401

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: MARK MULLIGAN

VD

04/20/2012

Electronic Signature of Signing Officer or Director

Date