

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090659

Entity Name: EXTRUSYS CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1233 MADEIRA KEY PL
SUITE B
ORLANDO, FL 32824

New Principal Place of Business:

1101 MIRANDA LANE
SUITE 109
KISSIMMEE, FL 34741

Current Mailing Address:

1233 MADEIRA KEY PL
SUITE B
ORLANDO, FL 32824

New Mailing Address:

1101 MIRANDA LANE
SUITE 109
KISSIMMEE, FL 34741

FEI Number: 27-1233688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACENDA, MARJORIE C
1233 MADEIRA KEY PL
ORLANDO, FL 32824 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: FACENDA, MARJORIE C
Address: 1233 MADEIRA KEY PL
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: SANDOVAL, ADELSON
Address: 14044 BOCA KEY DR
City-St-Zip: ORLANDO, FL 32824

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: MARJORIE FACENDA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date