

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003413

FILED
Apr 27, 2011
Secretary of State

Entity Name: CLANDESTINE SYSTEMS CORPORATION

Current Principal Place of Business:

3825 DOUBLE EAGLE DRIVE
SUITE 2916
ORLANDO, FL 32839

New Principal Place of Business:

1662 ACME STREET
ORLANDO, FL 32805

Current Mailing Address:

3825 DOUBLE EAGLE DRIVE
SUITE 2916
ORLANDO, FL 32839

New Mailing Address:

1662 ACME STREET
ORLANDO, FL 32805

FEI Number: 27-1614897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHOT, PAUL
3825 DOUBLE EAGLE DRIVE
SUITE 2916
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

BERTHOT, PAUL
1662 ACME STREET
ORLANDO, FL 32805 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERTHOT, PAUL
Address: 1662 ACME STREET
City-St-Zip: ORLANDO, FL 32839

Title: DIR
Name: CASENOVE, HENRI
Address: 8260 CHARLIN PKWY
City-St-Zip: ORLANDO, FL 32822

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: PAUL BERTHOT

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date