

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024637

Entity Name: BELLWETHER SYSTEMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2201 WEST SAMPLE ROAD
BUILDING 8, SUITES 5A & 5B
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2201 WEST SAMPLE ROAD
BUILDING 8, SUITES 5A & 5B
DEERFIELD BEACH, FL 33073

New Mailing Address:

6428 BROOKS BLVD.
MENTOR, OH 44060

FEI Number: 80-0567253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DAVID F MR.
2201 WEST SAMPLE ROAD
BUILDING 8, SUITE 5A & 5B
DEERFIELD BEACH, FL 33073 US

Name and Address of New Registered Agent:

ROSE, DAVID F MR.
2201 WEST SAMPLE ROAD
BUILDING 8, SUITES 5A & 5B
DEERFIELD BEACH, FL 33073 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, DAVID F MR.
Address: 6428 BROOKS BLVD
City-St-Zip: MENTOR, OH 44060

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: DAVID ROSE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date