

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026726

FILED
Apr 27, 2012
Secretary of State

Entity Name: CATHERINE SYSTEMS INC

Current Principal Place of Business:

3720 INDIAN PRINCESS ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

12783 BAY PLANTATION DR
JACKSONVILLE, FL 32223

Current Mailing Address:

3720 INDIAN PRINCESS ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

12783 BAY PLANTATION DR
JACKSONVILLE, FL 32223

FEI Number: 27-2201868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, CATHERINE
3720 INDIAN PRINCESS RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SCHAEFER, CATHERINE
12783 BAY PLANTATION DR
JACKSONVILLE, FL 32223 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: CATHERINE SCHAEFER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAEFER, CATHERINE
Address: 12783 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223 US

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: CATHERINE SCHAEFER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date