

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050642

Entity Name: FF SYSTEMS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

5601 DIVISION DRIVE
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5601 DIVISION DRIVE
FT. MYERS, FL 33905 US

New Mailing Address:

FEI Number: 27-2864596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: FORSTNER, BENNO
Address: 1628 SW 29TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: HEINDL, FRIEDRICH
Address: 2422 EL DORADO PKWY W
City-St-Zip: CAPE CORAL, FL 33914 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: BENNO FORSTNER

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date