

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001671

FILED
May 01, 2012
Secretary of State

Entity Name: NATIONAL CHEX SYSTEMS INC.

Current Principal Place of Business:

9353 WEST SAMPLE ROAD
201
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1642 STARGAZER TERRACE
SANFORD, FL 32771

Current Mailing Address:

1720 SOUTH STATE RD 7
204
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1642 STARGAZER TERRACE
SANFORD, FL 32771

FEI Number: 27-4450880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTMAN, BRANDON
1720 SOUTH STATE RD 7
204
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LETIZIA, SALVATOR
1720 SOUTH STATE RD 7
204
NORTH LAUDERDALE, FL 33068 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: SALVATOR LETIZIA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GUTMAN, BRANDON
Address: 1720 SOUTH STATE RD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T
Name: LETIZIA, SALVATOR J
Address: 750 PARK AVE PE39
City-St-Zip: ATLANTA, GA 30326

Title: DIR
Name: GERACE, CARMELA
Address: 555 STARGAZER TERR
City-St-Zip: SANFORD, FL 32018

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: SALVATOR LETIZIA

DIR

05/01/2012

Electronic Signature of Signing Officer or Director

Date