

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027143

Entity Name: STALLION SYSTEMS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

7327 HIGHWAY 231 N
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

7327 HIGHWAY 231 N
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 27-2362240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDKNOW, JOSEPH R
2529 JOAN AVE
PANAMA CITY, FL 32408 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: CEO
Name: OLDKNOW, JOSEPH R
Address: 2529 JOAN AVE
City-St-Zip: PANAMA CITY, FL 32408 US

Title: CFO
Name: CRAIGHEAD, SUSAN T
Address: 484 BARNSDALE DRIVE
City-St-Zip: MARIETTA, GA 30068 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: SUSAN T. CRAIGHEAD

CFO

03/06/2012

Electronic Signature of Signing Officer or Director

Date