

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058980

FILED
Feb 16, 2012
Secretary of State

Entity Name: APPLIED SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

6210 N. LOCKRIDGE ROAD
#204
SARASOTA, FL 34243 US

Current Mailing Address:

6210 N. LOCKRIDGE ROAD
#204
SARASOTA, FL 34243 US

New Principal Place of Business:

8466 N. LOCKRIDGE ROAD
#238
SARASOTA, FL 34243 US

New Mailing Address:

8466 N. LOCKRIDGE ROAD
#238
SARASOTA, FL 34243 US

FEI Number: 54-1751359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, JAMES
6210 N. LOCKRIDGE ROAD
#204
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MCGUIRE, JAMES
8466 N. LOCKRIDGE ROAD
#238
SARASOTA, FL 34243 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCGUIRE, JAMES
Address: 8466 N. LOCKRIDGE ROAD #238
City-St-Zip: SARASOTA, FL 34243 US

Title: ST
Name: MCGUIRE, MARILYN
Address: 8466 N. LOCKRIDGE ROAD
City-St-Zip: #238, FL 34243 US

Title: D
Name: MCGUIRE, MARILYN
Address: 8466 N. LOCKRIDGE ROAD, #238
City-St-Zip: SARASOTA, FL 34243 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: JAMES I. MCGUIRE

SR.

02/16/2012

Electronic Signature of Signing Officer or Director

Date