

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21598

FILED
Feb 07, 2012
Secretary of State

Entity Name: TELE-PRO SYSTEMS INC.

Current Principal Place of Business:

2180 WEATHERLY AVE.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2180 WEATHERLY AVE.
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 51-0299978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, BARBARA J
2180 WEATHERLY AVE
WEST MELBOURNE, FL 32904 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: BRACKETT, BARBARA J
Address: 2180 WEATHERLY AVE
City-St-Zip: W MELBOURNE, FL 32904 US

Title: V
Name: BRACKETT, TODD R
Address: 4670 MANCHESTER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S
Name: BRACKETT, TODD R
Address: 4670 MANCHESTER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T
Name: BRACKETT, BARBARA J
Address: 2180 WEATHERLY AVE
City-St-Zip: WEST MELBOURNE, FL 32904 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: BARBARA J. BRACKETT

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date