

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007900

Entity Name: KERTZMAN SYSTEMS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

C/O REDGRAVE & ROSENTHAL LLP
120 E. PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

C/O REDGRAVE & ROSENTHAL LLP
120 E. PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0386925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDGRAVE & ROSENTHAL LLP
120 E. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33432 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/S
Name: KERTZMAN, JACK M
Address: 301 ASCOT ROAD
City-St-Zip: HILLSBOROUGH, CA 94010 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: JACK KERTZMAN

P/S

02/18/2011

Electronic Signature of Signing Officer or Director

Date