

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000045139

**Entity Name:** MENTAT SYSTEMS, INC.

**FILED**  
**May 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2840 ALTON DR  
ST. PETERSBURG BEACH, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

2840 ALTON DR  
ST. PETERSBURG BEACH, FL 33706

**New Mailing Address:**

**FEI Number:** 59-3300740

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WILKINSON, G. BARRY  
696 FIRST AVENUE NORTH, SUITE 201  
ST. PETERSBURG, FL 33701 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: CD  
Name: THOMAS, DONALD C III  
Address: 2840 ALTON DR  
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: PD  
Name: THOMAS, MARGARET T  
Address: 2840 ALTON DR  
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

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: MARGARET T. THOMAS

PD

05/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date