

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066717

Entity Name: ALOHA SYSTEMS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2940 NORTH COURSE DRIVE  
#201  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

2940 NORTH COURSE DRIVE  
#201  
POMPANO BEACH, FL 33069 US

FEI Number: 65-0530662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALIN, STEPHEN  
2940 NORTH COURSE DRIVE  
# 201  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

2940 NORTH COURSE DRIVE  
#202  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

2940 NORTH COURSE DRIVE  
#202  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

MALIN, STEPHEN  
2940 NORTH COURSE DRIVE  
# 202  
POMPANO BEACH, FL 33069 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: MALIN, STEPHEN  
Address: 2940 NORTH COURSE DRIVE # 201  
City-St-Zip: POMPANO BEACH, FL 33069

Title: SV ( ) Delete  
Name: MALIN, STEPHEN  
Address: 2940 NORTH COURSE DRIVE # 201  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MALIN, STEPHEN  
Address: 2940 NORTH COURSE DRIVE # 202  
City-St-Zip: POMPANO BEACH, FL 33069

Title: SV (X) Change ( ) Addition  
Name: MALIN, STEPHEN  
Address: 2940 NORTH COURSE DRIVE # 202  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN MALIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date