

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032623

Entity Name: HOLT SYSTEMS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2455 OLD DIXIE HIGHWAY
DELRAY BCH, FL 33483 US

New Principal Place of Business:

1452 SW 13TH COURT
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2455 OLD DIXIE HIGHWAY
DELRAY BCH, FL 33483 US

New Mailing Address:

1452 SW 13TH COURT
POMPANO BEACH, FL 33069 US

FEI Number: 65-0066684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, LAURA M
1115 LAKE DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HOLT, LAURA M
2732 NE 10TH STREET
POMPANO BEACH, FL 33062 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HOLT, BRENDON A
Address: 2732 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VTD
Name: HOLT, LAURA M
Address: 2732 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: LAURA M HOLT

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date