

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060264

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: WARRANTEED SYSTEMS, INC.

## Current Principal Place of Business:

6051 POLLY AVENUE  
NAPLES, FL 34112 US

## New Principal Place of Business:

## Current Mailing Address:

6051 POLLY AVENUE  
NAPLES, FL 34112 US

## New Mailing Address:

FEI Number: 65-0599214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHAPPELL, KEVIN  
6051 POLLY AVE  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

CHAPPELL, KEVIN  
6051 POLLY AVE  
NAPLES, FL 34112 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:

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: CHAPPELL, KEVIN R  
Address: 6051 POLLY AVENUE  
City-St-Zip: NAPLES, FL 34112 UN

Title: VP  
Name: CHAPPELL, KEVIN R  
Address: 6051 POLLY AVE  
City-St-Zip: NAPLES, FL 34112 UN

Title: FO  
Name: CHAPPELL, KEVIN R  
Address: 6051 POLLY AVE  
City-St-Zip: NAPLES, FL 34112 UN

Title: TRES  
Name: CHAPPELL, KEVIN R  
Address: 6051 POLLY AVE  
City-St-Zip: NAPLES, FL 34112 UN

Title: VP  
Name: CHAPPELL, KEVIN R  
Address: 6051 POLLY AVE  
City-St-Zip: NAPLES, FL 34112 UN

Title: VP  
Name: CHAPPELL, KEVIN R  
Address: 6051 POLLY AVE  
City-St-Zip: NAPLES, FL 34112 UN

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: KEVIN R CHAPPELL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date