

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060264

FILED
Apr 24, 2012
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:

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: 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 CHAPPELL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date