2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007456

ORLANDO, FL 328225573 US

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Entity Name: MAIERS SYSTEMS, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6923 NARCOOSSEE RD 12088 BLACKHEATH CIRCLE SUITE 615 ORLANDO, FL 328375605 US

Current Mailing Address: New Mailing Address:

6923 NARCOOSSEE RD 12088 BLACKHEATH CIRCLE SUITE 615 ORLANDO, FL 328375605 US

FEI Number: 59-3358893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAIERS, GERALD J
6923 NARCOOSSEE RD.
SUITE 615
ORLANDO, FL 328225573 US

MAIERS, GERALD J
12088 BLACKHEATH CIRCLE
ORLANDO, FL 328375605 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: 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAIERS, GERALD J Address: 12088 BLACKHEATH CIRCLE City-St-Zip: ORLANDO, FL 328375605 US

Title: D

Name: MAIERS, JOSEPH H

Address: 220 MARTHA ST., PO BOX 241 City-St-Zip: STEWART, MN 553850241 US

Title: D

 Name:
 MAIERS, CHARLES P

 Address:
 634 EAST ST., PO BOX 66

 City-St-Zip:
 STEWART, MN 553850066 US

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: GERALD J. MAIERS PRES 03/23/2011