

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060260

Entity Name: LONEHILL SYSTEMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7616 SOUTHLAND BLVD
STE 107
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7616 SOUTHLAND BLVD
STE 107
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3395290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY PL
1517 E HILLCREST ST
ORLANDO, FL 32813 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: PD
Name: EDGAR, JOHN A
Address: 5813 GUENEVETE CT
City-St-Zip: SAINT CLOUD, FL 34772

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: JOHN EDGAR

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date