

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000100019

Entity Name: TECHSTONE SYSTEMS, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

WEINTRAUB & WEINTRAUB, P. A.  
2700 NORTH MILITARY TRAIL SUITE 355  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

WEINTRAUB & WEINTRAUB, P. A.  
2700 NORTH MILITARY TRAIL SUITE 355  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0724949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEINTRAUB, PETER B  
WEINTRAUB & WEINTRAUB, P. A.  
2700 NORTH MILITARY TRAIL SUITE 355  
BOCA RATON, FL 33431 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: P  
Name: BLEDSON, KIM  
Address: 10392 PENDLETON TROY RD  
City-St-Zip: TROY, TX 76579

Title: VP  
Name: LANIER, J C  
Address: 2875 SOUTH OCEAN DRIVE  
City-St-Zip: PALM BEACH, FL 33480

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: J C LANIER

VP

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date