

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100019

Entity Name: TECHSTONE SYSTEMS, INC.

FILED
Jan 07, 2012
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: KIM BLEDSON

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date