

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000012318

**Entity Name:** V I.O SYSTEMS, INC.

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2881 E OAKLAND PK BLVD  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2881 E OAKLAND PK BLVD  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

**FEI Number:** 65-0729313

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSENTHAL, JEFFREY H ATTY  
7000 W PALMETTO PARK RD  
SUITE 500  
BOCA RATON, FL 33433 US

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

KITROSER, MITCHELL I ESQ  
8895 N. MILITARY TRAIL  
C-201  
PALM BEACH GARDENS, FL 33410 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: MITCHELL I. KITROSER

03/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: LEVA, JOSEPH  
Address: 2881 E. OAKLAND PARK BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33306

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: JOSEPH LEVA

PS

03/30/2011

Electronic Signature of Signing Officer or Director

Date