

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012318

Entity Name: V 1.0 SYSTEMS, INC.

FILED
Mar 21, 2012
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:

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

Electronic Signature of Signing Officer or Director

PS

03/21/2012

Date