

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002736

FILED
Jan 06, 2011
Secretary of State

Entity Name: KAYE TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

7024 LAKE OLA DR.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

7024 LAKE OLA DR.
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-3550815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, DAVID
7024 LAKE OLA DR.
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

DEHLINGER, CHARLES A ESQ.
711 BALLARD STREET
SUITE 101
ALTAMONTE SPRINGS, FL 32701 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: CHARLES DEHLINGER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: KAYE, DAVID
Address: 7024 LAKE OLA DR.
City-St-Zip: MT. DORA, FL 32757

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: DAVID KAYE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date