

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008721

Entity Name: G4 SYSTEMS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

9800 PREMIER PWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9800 PREMIER PWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0890022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YURGEALITIS, JOHN P
9800 PREMIER PKWY
HOLLYWOOD, FL 33025 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: D
Name: YURGEALITIS, JOHN P
Address: 14800 LEWIS ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: MARTINEZ, MANUEL R
Address: 3425 ALHAMBRE CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CANTILLO, ABELARDO M
Address: 4032 E. RIDGEVIEW DR.
City-St-Zip: DAVIE, FL 33330

Title: D
Name: GRIMM, MICHAEL
Address: 7225 N.W. 41ST STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN P. YURGEALITIS

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date