

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013489

Entity Name: EMBEDDED & MOBILE SYSTEMS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1400 NW 9TH AVE
#19
BOCA RATON, FL 33486

Current Mailing Address:

1400 NW 9TH AVE
#19
BOCA RATON, FL 33486

FEI Number: 65-0895349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1400 NW 9TH AVE
#19
BOCA RATON, FL 33486 UN

New Mailing Address:

1400 NW 9TH AVE
#19
BOCA RATON, FL 33486 UN

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: PSTD
Name: BLAKE, WIL
Address: 1400 NW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 UN

Title: VP
Name: BLAKE, SANDRA
Address: 1400 NW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 UN

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: WIL BLAKE

PSTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date