

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013489

FILED
Apr 02, 2012
Secretary of State

Entity Name: EMBEDDED & MOBILE SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

04/02/2012

Electronic Signature of Signing Officer or Director

Date