

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028852

Entity Name: MONTEN SYSTEMS, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

8632 STATE ROAD 70 EAST
BRADENTON, FL 34202

Current Mailing Address:

7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

8632 STATE ROAD 70 EAST
BRADENTON, FL 34202

FEI Number: 59-3571302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R JR.
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WOMELDORPH, HOWARD R JR.
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202 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: HOWARD R. WOMELDORPH, JR.

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PANTOVIC, JOVANA
Address: 8632 STATE ROAD 70 EAST
City-St-Zip: BRADENTON, FL 34202

Title: T
Name: PANTOVIC, BRANKO
Address: 8632 STATE ROAD 70 EAST
City-St-Zip: BRADENTON, FL 34202

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: JOVANA PANTOVIC

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date