

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02953

FILED
Jan 25, 2011
Secretary of State

Entity Name: WATT'S SYSTEMS, INC.

Current Principal Place of Business:

1485 CONSTITUTION PLACE E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1485 CONSTITUTION PLACE E.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3098694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT III, GEORGE S
1485 CONSTITUTION PLACE EAST
TALLAHASSEE, FL 32308 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: WATT, GEORGE SENEY III
Address: 1485 CONSTITUTION PLACE E
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: WATT, KATHRYN KOLIAS
Address: 1485 CONSTITUTION PLACE EAST
City-St-Zip: TALLAHASSEE, FL 32308

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: GEORGE SENEY WATT III

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date