

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000039

Entity Name: SENSYS AMERICA, INC.

Current Principal Place of Business:

80 SW 8TH ST
20TH FLOOR
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH ST
20TH FLOOR
MIAMI, FL 33130

FEI Number: 27-1617807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVE
SUITE 309
HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CPD
Name LOFSTEDT, CARLOS
Address 690 SW 1 CT. #2328
City-State-Zip: MIAMI FL 33130

Title S
Name HASKELL, BRIAN
Address 9 KRISTEE CIR
City-State-Zip: WEST WARWICK RI 02893

Title T
Name EIKINAS, TODD
Address 4 MILL RIVER LN.
City-State-Zip: HINGHAM MA 02043

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: LOFSTEDT , CARLOS

CPD

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date