

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003998

FILED  
Jul 07, 2011  
Secretary of State

Entity Name: J5 SYSTEMS INCORPORATED

**Current Principal Place of Business:**

1230 COLUMBIA ST SUITE 560  
SAN DIEGO, CA 92101

**New Principal Place of Business:**

**Current Mailing Address:**

1230 COLUMBIA ST SUITE 560  
SAN DIEGO, CA 92101

**New Mailing Address:**

FEI Number: 34-2014275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAY, WILLIAM J  
125 N BREVARD AVE  
COCOA BEACH, FL 32931 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: CPT  
Name: DEAN, JAMES M  
Address: 1230 COLUMBIA ST SUITE 560  
City-St-Zip: SAN DIEGO, CA 92101

Title: D  
Name: BEAUCHANE, JEROME R  
Address: 1230 COLUMBIA ST SUITE 560  
City-St-Zip: SAN DIEGO, CA 92101

Title: D  
Name: REID, IRWIN D  
Address: 1230 COLUMBIA ST SUITE 560  
City-St-Zip: SAN DIEGO, CA 92101

Title: S  
Name: RANDALL, SCOTT R  
Address: 1230 COLUMBIA ST SUITE 560  
City-St-Zip: SAN DIEGO, CA 92101

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: JAMES M. DEAN

CEO

07/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date