

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001037

FILED
Apr 16, 2007
Secretary of State

Entity Name: ACS SYSTECH INTEGRATORS, INC.

Current Principal Place of Business:

373 VAN NESS AVE.
SUITE 210
TORRANCE, CA 90501

New Principal Place of Business:

373 VAN NESS AVE
SUITE 210
TORRANCE, CA 90501

Current Mailing Address:

373 VAN NESS AVE.
SUITE 210
TORRANCE, CA 90501

New Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

FEI Number: 38-3641960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHANANA, NAVEEN
Address: 373 VAN NESS AVE., SUITE 210
City-St-Zip: TORRANCE, CA 90501

Title: CEO () Delete
Name: GAUBA, GAURAV
Address: 2001 GATEWAY PLACE SUITE 350 W
City-St-Zip: SAN JOSE, CA 95110

Title: CEOD () Delete
Name: TYAGI, SANJEEV
Address: 2001 GATEWAY PLACE SUITE 350 W
City-St-Zip: SAN JOSE, CA 95110

Title: COO () Delete
Name: MELGIRI, RAVI
Address: 3701 LAKE HOLLOW WAY
City-St-Zip: PLANO, TX 75093

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUBA, GARY
Address: 373 VAN NESS AVE., SUITE 210
City-St-Zip: TORRANCE, CA 90501

Title: V (X) Change () Addition
Name: REXFORD, JOHN H
Address: 2828 N HASKELL AVE
City-St-Zip: DALLAS, TX 75204

Title: SD (X) Change () Addition
Name: DECKELMAN, WILLIAM L JR
Address: 2828 N HASKELL AVE
City-St-Zip: DALLAS, TX 75204

Title: D (X) Change () Addition
Name: BLODGETT, LYNN
Address: 8911 S SANDY PKWY
City-St-Zip: SANDY, UT 84070

Title: T () Change (X) Addition
Name: VINEYARD, NANCY P
Address: 3988 N CENTRAL EXPWY
City-St-Zip: DALLAS, TX 75204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L DECKELMAN JR

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04/16/2007

Electronic Signature of Signing Officer or Director

Date