

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001037

FILED
Mar 03, 2011
Secretary of State

Entity Name: SYSTECH INTEGRATORS, INC.

Current Principal Place of Business:

2828 N HASKELL AVENUE
BLDG 1, FL-10
DALLAS, TX 75204

New Principal Place of Business:

101 METRO DRIVE
#345
SAN JOSE, CA 95110

Current Mailing Address:

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

New Mailing Address:

101 METRO DRIVE
#345
SAN JOSE, CA 95110

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

OFFICERS AND DIRECTORS:

Title: P
Name: TYAGI, RAJEEV
Address: 101 METRO DRIVE #345
City-St-Zip: SAN JOSE, CA 95110

Title: S
Name: TYAGI, SAM
Address: 101 METRO DRIVE #345
City-St-Zip: SAN JOSE, CA 95110

Title: D
Name: TYAGI, RAJEEV
Address: 101 METRO DRIVE #345
City-St-Zip: SAN JOSE, CA 95110

Title: D
Name: TYAGI, SAM
Address: 101 METRO DRIVE #345
City-St-Zip: SAN JOSE, CA 95110

Title: T
Name: TYAGI, RAJEEV
Address: 101 METRO DRIVE #345
City-St-Zip: SAN JOSE, CA 95110

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: RAJEEV TYAGI

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date