

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001037

FILED
Jan 26, 2012
Secretary of State

Entity Name: SYSTECH INTEGRATORS, INC.

Current Principal Place of Business:

101 METRO DRIVE
#345
SAN JOSE, CA 95110

New Principal Place of Business:

Current Mailing Address:

101 METRO DRIVE
#345
SAN JOSE, CA 95110

New Mailing Address:

FEI Number: 27-2469687

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

01/26/2012

Electronic Signature of Signing Officer or Director

Date