

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003187

FILED
Jan 07, 2008
Secretary of State

Entity Name: SYSTEMS MANAGEMENT PLANNING, INC.

Current Principal Place of Business:

75 GOODWAY DRIVE
SUITE 2
ROCHESTER, NY 14623

New Principal Place of Business:

Current Mailing Address:

75 GOODWAY DRIVE
SUITE 2
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 16-1545953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: RORAPAUGH, ERIC B CEO
Address: 75 GOODWAY DRIVE, SUITE 2
City-St-Zip: ROCHESTER, NY 14623

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: CRIST, DAN CFO
Address: 75 GOODWAY DRIVE, SUITE 2
City-St-Zip: ROCHESTER, NY 14623

I hereby certify that the information supplied with this filing does not qualify 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: DAN CRIST

CFO

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date