

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003187

FILED
Jan 16, 2009
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:

75 GOODWAY DRIVE
ROCHESTER, NY 14623

Current Mailing Address:

75 GOODWAY DRIVE
SUITE 2
ROCHESTER, NY 14623

New Mailing Address:

75 GOODWAY DRIVE
ROCHESTER, NY 14623

FEI Number: 16-1545953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIACOMA, LYNNE
16317 BRIDGEGLADE LANE
LITHIA, FL 33547 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: RORAPPAUGH, ERIC B CEO
Address: 75 GOODWAY DRIVE, SUITE 2
City-St-Zip: ROCHESTER, NY 14623

Title: CFO () Delete
Name: CRIST, DAN CFO
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: COO (X) Change () Addition
Name: RORAPPAUGH, ERIC B COO
Address: 75 GOODWAY DRIVE
City-St-Zip: ROCHESTER, NY 14623

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

Title: CEO () Change (X) Addition
Name: RORAPPAUGH, KRISTIN CEO
Address: 75 GOODWAY DRIVE
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

01/16/2009

Electronic Signature of Signing Officer or Director

Date