

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004884

FILED
Sep 05, 2008
Secretary of State

Entity Name: FIFTH GENERATION SYSTEMS, INC.

Current Principal Place of Business:

600 NORTH PINE ISLAND RD SUITE 350
PLANTATION, FL 33324

New Principal Place of Business:

1 EXPRESSWAY PLAZA
SUITE 212
ROSLYN HEIGHTS, NY 11577

Current Mailing Address:

600 NORTH PINE ISLAND RD SUITE 350
PLANTATION, FL 33324

New Mailing Address:

1 EXPRESSWAY PLAZA
SUITE 212
ROSLYN HEIGHTS, NY 11577

FEI Number: 20-5225272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: REPETTI, STEVEN M
Address: 600 NORTH PINE ISLAND RD SUITE 350
City-St-Zip: PLANTATION, FL 33324

Title: CEO () Delete
Name: MCNEIL, JIM
Address: 55 LUMBER ROAD SUITE 201
City-St-Zip: ROSALYN, NY 11156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCNIEL, JIM
Address: 1 EXPRESSWAY PLAZA, SUITE 212
City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: CFO (X) Change () Addition
Name: KELLY-YUOH, KEWHYUN
Address: 1 EXPRESSWAY PLAZA, SUITE 212
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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: KEWHYUN KELLY-YUOH

CFO

09/05/2008

Electronic Signature of Signing Officer or Director

Date