

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005020

FILED
Jan 11, 2012
Secretary of State

Entity Name: SYSTEMS MADE SIMPLE, INC.

Current Principal Place of Business:

149 NORTHERN CONCOURSE
SYRACUSE, NY 13212

New Principal Place of Business:

Current Mailing Address:

149 NORTHERN CONCOURSE
SYRACUSE, NY 13212

New Mailing Address:

FEI Number: 16-1398377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: NARDSLICO, ALBERT M
Address: 2545 QUAIL RUN LANE
City-St-Zip: BARBOURSVILLE, VA 22923

Title: VTD
Name: FISHBECK, RON
Address: 250 SPARKS LANE
City-St-Zip: ARODA, VA 22709

Title: SD
Name: OYER, EZRA
Address: 102 GREELEY CIRCLE
City-St-Zip: LIVERPOOL, NY 13090

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: EZRA H OYER

_____ Electronic Signature of Signing Officer or Director

SEC

01/11/2012

_____ Date