2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084969

907 S RIVERSIDE DR

INDIALANTIC, FL 32903

Address:

City-St-Zip:

Entity Name: IDS SYSTEMS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 857 SARNO ROAD MELBOURNE, FL 329355027 **Current Mailing Address: New Mailing Address:** 857 SARNO ROAD MELBOURNE, FL 329355027 FEI Number: 59-3674737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUFIDIO, MICHAEL V 205 SECOND AVE MELBOURNE BEACH, FL 32951 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FUFIDIO, MICHAEL V Name: Name: 205 SECOND AVE Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: () Delete Title: () Change () Addition BALDASSARRE, GIUSEPPE Name: Name:

Address:

City-St-Zip:

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: MICHAEL V FUFIDIO PRES 04/29/2008