

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047248

Entity Name: THE SYSTEMS GROUP INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1563 E. SILVER STAR ROAD
OCOE, FL 34761

New Principal Place of Business:

229 FRANKLIN STREET
OCOE, FL 34761

Current Mailing Address:

1563 E. SILVER STAR ROAD
OCOE, FL 34761

New Mailing Address:

229 FRANKLIN STREET
OCOE, FL 34761

FEI Number: 59-3772514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAM, JAMES H
1233 MONTHEATH CIRCLE
OCOE, FL 34761 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: P
Name: KELLAM, JAMES H
Address: 1233 MONTHEATH CIRCLE
City-St-Zip: OCOE, FL 34761

Title: V
Name: KELLAM, JENNIFER R
Address: 1233 MONTHEATH CIRCLE
City-St-Zip: OCOE, FL 34761

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: JENNIFER R KELLAM

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date