

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036260

Entity Name: SLIDELL SYSTEMS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8905 WILD DUNES DR
SARASOTA, FL 34241 US

New Principal Place of Business:

1228 GEORGETOWNE PL
SARASOTA, FL 34232 US

Current Mailing Address:

8905 WILD DUNES DR
SARASOTA, FL 34241 US

New Mailing Address:

1228 GEORGETOWNE PL
SARASOTA, FL 34232 US

FEI Number: 30-0304068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIDELL, WILLIAM K
8905 WILD DUNES DR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

SLIDELL, WILLIAM K
1228 GEORGETOWNE PL
SARASOTA, FL 34232 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: WILLIAM SLIDELL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SLIDELL, WILLIAM K
Address: 1228 GEORGETOWNE PL
City-St-Zip: SARASOTA, FL 34232 US

Title: P
Name: SLIDELL, WILLIAM K
Address: 1228 GEORGETOWNE PL
City-St-Zip: SARASOTA, FL 34232 US

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: WILLIAM SLIDELL

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date