

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128282

FILED
Jun 23, 2008
Secretary of State

Entity Name: CONSOLIDATED SYSTEM SERVICES, INC.

Current Principal Place of Business:

11243-4 ST. JOHNS INDUSTRIAL PKWY S
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11243-4 ST. JOHNS INDUSTRIAL PKWY S
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-4742891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C. HOLT III ESQ
233 E BAY STREET STE 930
JACKSONVILLE, FL 32202 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: D () Delete
Name: CLARK, DALE O
Address: 11243-4 ST. JOHNS INDUSTRIAL PKWY S
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: MAYER, ANDREW
Address: 11243-4 ST. JOHNS INDUSTRIAL PKWY S
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRISCIA, ANTHONY J
Address: 11243-4 ST. JOHNS INDUSTRIAL PKWY S
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
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: ANDREW J. MAYER

PD

06/23/2008

Electronic Signature of Signing Officer or Director

Date