

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108307

Entity Name: CPEC SYSTEMS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

315 SE MIZNER BOULEVARD, SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432

Current Mailing Address:

315 SE MIZNER BOULEVARD, SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432

FEI Number: 26-4254343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN II, RAYMOND T
315 SE MIZNER BOULEVARD, SUITE 202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BROWN II, RAYMOND T P
315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432 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: RAYMOND T BROWN II

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BROWN II, RAYMOND T
Address: 315 SE MIZNER BOULEVARD, SUITE 202
City-St-Zip: BOCA RATON, FL 33432

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: RAYMOND T BROWN II

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date