2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# N03000010852

Entity Name: SUCCESSFUL SYSTEMS, INC.

Current Principal Place of Business:

699 CLAY STREET
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

699 CLAY STREET
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-0513527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOPLOW, MICHELE B
2010 BOBTAIL DRIVE
MAITLAND, FL 32751 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: KOPLOW, MICHELE B
Address: 2010 BOBTAIL DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: V
Name: MONTALVO, TIMOTHY F
Address: 2500 PERSING AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: S
Name: MONTALVO, JAMES
Address: 2500 PERSHING AVE.
City-St-Zip: ORLANDO, FL 32806

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE B KOPLOW P 02/18/2010

Electronic Signature of Signing Officer or Director Date