

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133969

FILED
Apr 06, 2011
Secretary of State

Entity Name: SYSTEM & PROGRAMMING SERVICES CORP.

Current Principal Place of Business:

14352 NW 14 CT.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

14352 NW 14 CT.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0708686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, FRANCISCO
14352 NW 14 CT.
PEMBROKE PINES, FL 33028 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: PSD
Name: ESCOBAR, FRANCISCO
Address: 14352 NW 14 TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: GM
Name: TELLEZ, GLORIA
Address: 14352 NW 14 TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: RODRIGUEZ, GUSTAVO A
Address: 14352 NW 14 TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: FRANCISCO ESCOBAR

PSD

04/06/2011

Electronic Signature of Signing Officer or Director

Date