

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047248

Entity Name: THE SYSTEMS GROUP INC.

Current Principal Place of Business:

229 FRANKLIN STREET
OCOEE, FL 34761

Current Mailing Address:

229 FRANKLIN STREET
OCOEE, FL 34761

FEI Number: 59-3772514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLAM, JAMES H
1233 MONTHEATH CIRCLE
OCOEE, FL 34761 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	V
Name	KELLAM, JAMES H	Name	KELLAM, JENNIFER R
Address	1233 MONTHEATH CIRCLE	Address	1233 MONTHEATH CIRCLE
City-State-Zip:	OCOEE FL 34761	City-State-Zip:	OCOEE FL 34761

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: JENNIFER KELLAM

VICE PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date