

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000047248

**Entity Name:** THE SYSTEMS GROUP INC.

**Current Principal Place of Business:**

30940 SUNEAGLE DRIVE  
SUITE 101  
MOUNT DORA, FL 32757

**Current Mailing Address:**

30940 SUNEAGLE DRIVE  
SUITE 101  
MOUNT DORA, FL 32757 US

**FEI Number: 59-3772514**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

KELLAM, JAMES H  
2420 EAST CROOKED LAKE CLUB BLVD  
EUSTIS, FL 32726 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	V	Title	P
Name	KELLAM, JAMES H	Name	KELLAM, JENNIFER R
Address	2420 EAST CROOKED LAKE CLUB BLVD	Address	2420 EAST CROOKED LAKE CLUB BLVD
City-State-Zip:	EUSTIS FL 32726	City-State-Zip:	EUSTIS FL 32726

*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**

**PRESIDENT**

**02/08/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date