2018 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

FILED Mar 26, 2018

Secretary of State

CC2074295053

Officer/Director Detail:

BLVD

Title Title

KELLAM, JAMES H KELLAM, JENNIFER R Name Name

2420 EAST CROOKED LAKE CLUB 2420 EAST CROOKED LAKE CLUB Address Address

BLVD

EUSTIS FL 32726 City-State-Zip: EUSTIS FL 32726 City-State-Zip:

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

03/26/2018