

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531095

FILED
Jan 28, 2009
Secretary of State

Entity Name: SYSTEMS SPECIALISTS, INC.

Current Principal Place of Business:

114 E. WRIGHT ST.
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

114 E WRIGHT ST
PENSACOLA, FL 32501 US

New Mailing Address:

114 E. WRIGHT ST.
PENSACOLA, FL 32501 US

FEI Number: 59-1739430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JAMES E.
3211 CREEKWOOD DR.
CANTONMENT, FL 32533 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, JAMES II,
Address: 3211 CREEKWOOD DR
City-St-Zip: CANTONMENT, FL

Title: V () Delete
Name: WADE, BILL,
Address: 1701 BLANC LANE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL WADE

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date