

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531095

FILED
Apr 23, 2012
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:

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:

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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, JAMES II
Address: 3211 CREEKWOOD DR
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: WADE, BILL
Address: 7408 ODELL LANE
City-St-Zip: PENSACOLA, FL 32526

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: BILL WADE

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date