

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629795

FILED
Jan 06, 2009
Secretary of State

Entity Name: HUMAN SYSTEMS, INC.

Current Principal Place of Business:

1255 TOM COKER RD
LABELLE, FL 33935 US

New Principal Place of Business:

1270 TOM COKER RD
LABELLE, FL 33935 US

Current Mailing Address:

1255 TOM COKER RD
LABELLE, FL 33935 US

New Mailing Address:

1270 TOM COKER RD
LABELLE, FL 33935 US

FEI Number: 59-1956080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, HARRIS
1255 TOM COKER RD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

FRIEDMAN, HARRIS
1270 TOM COKER RD
LABELLE, FL 33935 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: FRIEDMAN, ANNE P,
Address: 1255 TOM COKER ROAD SW
City-St-Zip: LABELLE, FL 33935

Title: P () Delete
Name: FRIEDMAN, HARRIS L,
Address: 1255 TOM COKER ROAD SW
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: FRIEDMAN, ANNE P,
Address: 1270 TOM COKER ROAD SW
City-St-Zip: LABELLE, FL 33935

Title: P (X) Change () Addition
Name: FRIEDMAN, HARRIS L,
Address: 1270 TOM COKER ROAD SW
City-St-Zip: LABELLE, FL 33935

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: ANNE P. FRIEDMAN

ST

01/06/2009

Electronic Signature of Signing Officer or Director

Date