2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655826

FILED Apr 27, 2010 Secretary of State

Entity Name: FURNITURE SYSTEMS, INC.

New Principal Place of Business: Current Principal Place of Business:

2280-2300 NW FEDERAL HIGHWAY STRUART, FL 34994

Current Mailing Address: New Mailing Address:

2280-2300 NW FEDERAL HIGHWAY STRUART, FL 34994

FEI Number: 59-1720856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHINGARY, JEROME J 2280-2300 NW FEDERAL HIGHWAY STUART, FL 34994

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:

SHINGARY, JEROME J P Name:

2280-2300 NW FEDERAL HIGHWAY Address:

City-St-Zip: STUART, FL 34994

Title:

Name: SHINGARY, SHERRY L S/T Address: 2280-2300 NW FEDERAL HIGHWAY

STUART, FL 34994 City-St-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.

Ρ SIGNATURE: JEROME SHINGARY 04/27/2010