

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003304

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE SYSTEMS DEPOT, INC.

Current Principal Place of Business:

3266 HIGHWAY 70 WEST
CONNELLY SPRINGS, NC 28612

New Principal Place of Business:

1510 TATE BLVD SE
HICKORY, NC 28602

Current Mailing Address:

PO BOX 1761
HILDEBRAN, NC 28637

New Mailing Address:

PO BOX 200
HICKORY, NC 28603

FEI Number: 56-2228173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, TOM
1340 GENE STREET
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROBERTELL, PAUL
1340 GENE STREET
WINTER PARK, FL 32789 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: PAUL ROBERTELL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MOOSE, WADE E
Address: 3266 HIGHWAY 70 WEST
City-St-Zip: CONNELLY SPRINGS, NC 28612

Title: P () Delete
Name: NEUVILLE, JEFF
Address: 3266 HIGHWAY 70 WEST
City-St-Zip: CONNELLY SPRINGS, NC 28612

Title: CFO (X) Delete
Name: WELDY, BRENT
Address: 3266 HIGHWAY 70 WEST
City-St-Zip: CONNELLY SPRINGS, NC 28612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MOOSE, WADE E
Address: 1510 TATE BLVD SE
City-St-Zip: HICKORY, NC 28602

Title: CFO (X) Change () Addition
Name: MEWBORN, NOLAND
Address: 1510 TATE BLVD SE
City-St-Zip: HICKORY, NC 28602

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: NOLAND MEWBORN

CFO

04/22/2008

Electronic Signature of Signing Officer or Director

Date