

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003304

Entity Name: THE SYSTEMS DEPOT, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1510 TATE BLVD SE
HICKORY, NC 28602

New Principal Place of Business:

Current Mailing Address:

PO BOX 200
HICKORY, NC 28603

New Mailing Address:

FEI Number: 56-2228173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTELL, PAUL
1340 GENE STREET
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOOSE, WADE E
Address: 1510 TATE BLVD SE
City-St-Zip: HICKORY, NC 28602

Title: CFO
Name: MEWBORN, NOLAND
Address: 1510 TATE BLVD SE
City-St-Zip: HICKORY, NC 28602

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: KATHY CARSWELL

MRS.

04/26/2011

Electronic Signature of Signing Officer or Director

Date