2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000741

Entity Name: SYSELEC, INC.

FILED Feb 26, 2009 Secretary of State

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

23110 STATE ROAD 54 #134 LUTZ, FL 335496988

2012,12 000400000

Current Mailing Address:

New Mailing Address:

23110 STATE ROAD 54 #134 LUTZ, FL 335496988

FEI Number: 06-1640379 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:

HUNI, STEFAN J HUNI, STEFAN J CEO 23110 ST. RD. 54, #134 23110 ST. RD. 54, #134 LUTZ, FL 33549 US LUTZ, FL 33549 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: STEFAN J. HUNI, CEO 02/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HUNI, STEFAN J
 Name:
 HUNI, STEFAN J CEO

 Address:
 23110 ST. RD. 54, #134
 Address:
 23110 ST. RD. 54, #134

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

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: STEFAN J. HUNI CEO 02/26/2009