

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000741

Entity Name: SYSELEC, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

23110 STATE ROAD 54
#134
LUTZ, FL 335496988

New Principal Place of Business:

Current Mailing Address:

23110 STATE ROAD 54
#134
LUTZ, FL 335496988

New Mailing Address:

FEI Number: 06-1640379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNI, STEFAN J
23110 ST. RD. 54, #134
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HUNI, STEFAN J CEO
23110 ST. RD. 54, #134
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:

Title: P () Delete
Name: HUNI, STEFAN J
Address: 23110 ST. RD. 54, #134
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNI, STEFAN J CEO
Address: 23110 ST. RD. 54, #134
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

Electronic Signature of Signing Officer or Director

Date