

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000741

Entity Name: SYSELEC, INC.

FILED
Sep 09, 2010
Secretary of State

Current Principal Place of Business:

2622 CYPRESS RIDGE BLVD
101
WESLEY CHAPEL, FL 33543

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 CEO
23110 ST. RD. 54, #134
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BARR, MICHAEL D
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: MICHAEL D. BARR

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUCCHI, ARISTIDE R
Address: 23110 ST. RD. 54, #134
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: BARR, MICHAEL D
Address: 23110 ST. RD. 54, #134
City-St-Zip: LUTZ, FL 33549

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: MICHAEL D. BARR

VP

09/09/2010

Electronic Signature of Signing Officer or Director

Date