

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000741

FILED
Apr 23, 2011
Secretary of State

Entity Name: A.A.G. STUCCHI NORTH AMERICA, INC.

Current Principal Place of Business:

2622 CYPRESS RIDGE BLVD
101
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1220 W. FLETCHER AVENUE
TAMPA, FL 33612 US

Current Mailing Address:

23110 STATE ROAD 54
#134
LUTZ, FL 335496988

New Mailing Address:

1220 W. FLETCHER AVENUE
TAMPA, FL 33612 US

FEI Number: 06-1640379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, MICHAEL D
23110 ST. RD. 54, #134
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BARR, MICHAEL D
1220 W. FLETCHER AVENUE
TAMPA, FL 33612 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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUCCHI, ARISTIDE R
Address: 1220 W. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: VP
Name: BARR, MICHAEL D
Address: 1220 W. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612 US

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

04/23/2011

Electronic Signature of Signing Officer or Director

Date

F03000000741
7-6-11 4-23-11

Hi Russell,

Per our conversation, your system shows I attempted to File our annual report on 4-23-11 and for some reason it did not accept my credit card.

My # is F03 000 000 741
the old name was SYSELEC, INC.

The new name and address is:

A.A.G. STUCCHI NORTH AMERICA, INC.
1220 W. FLETCHER AVENUE
TAMPA, FL 33612

Please make the changes online and email me when everything is official.

my old email was: mike@syselecinc.com

my new email is: mike@aagstucchi.com

Enclosed is a check for the \$150.00 Fee
If there are any questions please don't
hesitate to call me on my cell 1-425-647-0280
Thank you,

Michael D. Barr