

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006101

FILED
Feb 07, 2012
Secretary of State

Entity Name: SYSTEMEXPERTS CORPORATION

Current Principal Place of Business:

11 SPILLER CIRCLE
SUDBURY, MA 01776

New Principal Place of Business:

Current Mailing Address:

11 SPILLER CIRCLE
SUDBURY, MA 01776

New Mailing Address:

FEI Number: 04-3247552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD
Name: GOSSELS, JONATHAN
Address: 11 SPILLER CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: ST
Name: GOSSELS, JONATHAN
Address: 11 SPILLER CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: VD
Name: JOHNSON, BRAD C
Address: 22 SEABURY DRIVE
City-St-Zip: WESTERLY, RI 02891

Title: D
Name: GOSSELS, JAMIE M
Address: 11 SPILLER CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: D
Name: GOSSELS, WERNER
Address: 17 BENNETT ROAD
City-St-Zip: WAYLAND, MA 01776

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: JONATHAN G. GOSSELS

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date