

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007346

Entity Name: CVP SYSTEMS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2518 WISCONSIN AVENUE
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

2518 WISCONSIN AVENUE
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-3186273

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BORK, WESLEY P JR.
Address: 4300 NORTH OCEAN BLVD., #10K
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VSD () Delete
Name: MYKLEBY, LAURIE G
Address: 3971 GULF SHORE BLVD., PH 105
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: VAN WANDELEN, CHRIS
Address: 2518 WISCONSIN AVE
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WESLEY P. BORK, JR.

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date