

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005429

FILED
Feb 16, 2011
Secretary of State

Entity Name: SINGLE ENTRY SYSTEMS, INC.

Current Principal Place of Business:

1104 BELLADONA DRIVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

600 COMMUNITY DR
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 20-1455884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIER, LYLE
1104 BELLADONA DRIVE
BRANDON, FL 33510 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: PD
Name: ESKANAZY, AL
Address: 600 COMMUNITY DR
City-St-Zip: MANHASSET, NY 11030

Title: VPD
Name: OLIVIER, LYLE
Address: 1104 BELLADONA DRIVE
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: LEVY, JAY
Address: 600 COMMUNITY DR
City-St-Zip: MANHASSET, NY 11030

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: JAY LEVY

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date