

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001306

Entity Name: LFF SYSTEMS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

11302 MEMORIAL DRIVE
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

11302 MEMORIAL DRIVE
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 76-0685683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607 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: STEVEN CAPRIATI

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: COLLINS, DAVID A
Address: 11302 MEMORIAL DRIVE
City-St-Zip: HOUSTON, TX 77024

Title: P () Delete
Name: COLLINS, DAVID A
Address: 11302 MEMORIAL DRIVE
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID A. COLLINS

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date