

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001306

Entity Name: LFF SYSTEMS, INC.

FILED
Mar 08, 2010
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:

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

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

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: DAVID A COLLINS

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date