

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19338

Entity Name: KERRY SYSTEMS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1241 NE 27TH WAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

4500 NORTH FEDERAL HWY
361
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

P.O. BOX 771284
POMPANO BEACH, FL 33077 US

New Mailing Address:

FEI Number: 59-2076913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRY, GENE
1241 NE 27TH WAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KERRY, GENE
4500 NORTH FEDERAL HWY
361
LIGHTHOUSE POINT, FL 33064 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: _____

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAKATOV, SERGEY
Address: 388 NW 101ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: KERRY, GENE
Address: 1241 NE 27TH WAY
City-St-Zip: POMPANO BEACH, FL 33062

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: SERGEY ZAKATOV

Electronic Signature of Signing Officer or Director

MR.

04/16/2009

Date