

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19338

FILED
Mar 09, 2010
Secretary of State

Entity Name: KERRY SYSTEMS, INC.

Current Principal Place of Business:

4500 NORTH FEDERAL HWY
361
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

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
4500 NORTH FEDERAL HWY
361
LIGHTHOUSE POINT, FL 33064 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: P
Name: ZAKATOV, SERGEY
Address: 388 NW 101ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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

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: GENE KERRY

VP

03/09/2010

Electronic Signature of Signing Officer or Director

Date