2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77215

Entity Name: IRRIGATION SYSTEMS, INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 EAST SAMPLE ROAD 1907 NW 18 STREET

BUILDING #8, BAY #9 UNIT #2

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

750 EAST SAMPLE ROAD PO BOX 970294

BUILDING #8, BAY #9

BOCA RATON, FL 33497 US
POMPANO BEACH, FL 33064 US

FEI Number: 59-2202317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENTRY, CATHY L

750 EAST SAMPLE ROAD

1907 NW 18 STREET

BUILDING #8 SUITE #9

POMPANO BEACH, FL 33064 US

UNIT #2

POMPANO BEACH, FL 33069 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: 01/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST () Delete Title: VPST (X) Change () Addition

 Name:
 FRANCESE, KIMBERLY
 Name:
 FRANCESE, KIMBERLY

 Address:
 750 EAST SAMPLE ROAD BLDG #8/#9
 Address:
 1907 NW 18 STREET #2

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33069

Name:GENTRY, CATHYName:GENTRY, CATHYAddress:750 EAST SAMPLE ROAD BLDG #8/#9Address:1907 NW 18 STREET #2City-St-Zip:POMPANO BEACH, FL 33064City-St-Zip:POMPANO BEACH, FL 33069

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: KIMBERLY FRANCESE VPST 01/28/2009