

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000737

FILED
Jan 26, 2009
Secretary of State

Entity Name: PERRY SLINGSBY SYSTEMS, INC.

Current Principal Place of Business:

821 JUPITER PARK DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

821 JUPITER PARK DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0375631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: ANDERSON, MARTIN
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: C () Delete
Name: LOKAY, FRED BRUCE
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: FABY, MICHAEL J.
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: LINN, PATRICK
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANDERSON, MARTIN
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: RHODES, JOHN
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: CFO (X) Change () Addition
Name: FABY, MICHAEL J.
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: LINN, PATRICK
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: ST () Change (X) Addition
Name: HOLLOWAY, TOM
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

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: MICHAEL FABY

CFO

01/26/2009

Electronic Signature of Signing Officer or Director

Date