

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F92000000737

FILED
Mar 23, 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**OFFICERS AND DIRECTORS:****Title:** CEO ☒ Delete
Name: ANDERSON, MARTIN
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458**Title:** VP ☐ Delete
Name: RHODES, JOHN
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458**Title:** CFO ☐ Delete
Name: FABY, MICHAEL J.
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458**Title:** VP ☐ Delete
Name: LINN, PATRICK
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458**Title:** ST ☐ Delete
Name: HOLLOWAY, TOM
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ☐ Change ☐ Addition
Name:
Address:
City-St-Zip:**Title:** ☐ Change ☐ Addition
Name:
Address:
City-St-Zip:**Title:** ☐ Change ☐ Addition
Name:
Address:
City-St-Zip:**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: MICHAEL FABY

CFO

03/23/2009

Electronic Signature of Signing Officer or Director_____
Date