

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000737

FILED
Feb 09, 2010
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:

10642 W. LITTLE YORK
SUITE 100
HOUSTON, TX 77041

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: VP
Name: SATTERFIELD, RORY
Address: 10642 W. LITTLE YORK, SUITE 100
City-St-Zip: HOUSTON, TX 77041

Title: CFO
Name: HOLLOWAY, THOMAS
Address: 10642 W. LITTLE YORK, SUITE 100
City-St-Zip: HOUSTON, TX 77041

Title: VP
Name: LINN, PATRICK
Address: 821 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: RAMPTON, STEPHEN
Address: 10642 W. LITTLE YORK, SUITE 100
City-St-Zip: HOUSTON, TX 77041

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: THOMAS HOLLOWAY

CFO

02/09/2010

Electronic Signature of Signing Officer or Director

Date