

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004817

FILED
Mar 15, 2011
Secretary of State

Entity Name: SYSTEMS FINANCE GROUP INC.

Current Principal Place of Business:

2655 LEJEUNE RD.
SUITE 527
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD.
SUITE 527
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 54-1648626

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 SOUTH 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: PCD
Name: HUTSON-WILEY, JAMES C
Address: 2655 LEJEUNE ROAD SUITE 527
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: HANNON, MICHAEL
Address: 1997 ANNAPOLIS EXCHANGE STE 520
City-St-Zip: ANNAPOLIS, MD 21401

Title: V
Name: ECHEVARRIA, OLGA
Address: 2655 LEJEUNE ROAD SUITE 527
City-St-Zip: CORAL GABLES, FL 33134

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: OLGA ECHEVARRIA

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date