2008 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Name	)	# G03265 SYSTEMS, INC.					08 MAY -6 PM 12: 21				
Principal Place of Business 2624 NEZ PERCE TRAIL % EVANS A. TETTEY TALLAHASSEE, FL 32303			Mailing Address 2624 NEZ PERCE TRAIL % EVANS A. TETTEY TALLAHASSEE, FL 32303				SECRETARY OF STATE TALLAHASSEE.FLORIDA				
2. Principal Place of Business - No P.O. Box #			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				05062008	Chg-P	CR2E034	(12/06)	
City & State			City & State				4. FEI Numb 59-303				plied For t Applicable
Zip	Country		Zip Count		itry	5. Certificate of Status Desired See Requirements					
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
TETTEY, E	PERCE T			Street Ac	Street Address (P.O. Box Number is Not Acceptable)						
TALLAHAS	SEE, FL	32303									
					City	City FL Zip Code					•
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
FILE NOW!!! FEE IS \$150.00  9. Election Campaign Financing Due by September 12, 2008  9. Election Campaign Financing Trust Fund Contribution.  9. Election Campaign Financing Added to Fees Corporation did not receive the prior notice									F.S., the notice.		
10. OFFICERS AND DIRECTORS							ADDITIONS	CHANGES TO OFF	ICERS AND DI	RECTORS	SIN 11
NAME STREET ADDRESS	ME TETTEY, EVANS A 2624 NEZ PERCE TRAIL						5 05/(	00128 06/080102		Change 85 **15	□ Addition   8. 75
TITLE	1VP LY Delete TITI				E	IVP				Change	Addition
1	KEPA, FELIX 1327 HIGH RD #N5				EET ADDRESS	260	IESLEY	T. TETTEY	<u>.</u>		
\ <del>-</del>					-ST-ZIP	TAI	AHAS	ERCE TRAIL			
		VICTORIA A PERCE TRAIL SSEE, FL	☐ Delete		· i				L	) Change	Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP			☐ Celete							) Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITL NAM STRI	E					Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITL NAM STRI	E					Change	☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.  SIGNATURE:  SIGNATURE  SIGNATURE  Date  Date											

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