

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29628

FILED
Apr 30, 2008
Secretary of State

Entity Name: APPLIED SYSTEMS, INC.

Current Principal Place of Business:

600 FAIRWAY DR
207
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

600 FAIRWAY DR
207
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2263990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

600 FAIRWAY DR
109B
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

600 FAIRWAY DR
109B
DEERFIELD BEACH, FL 33441 US

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M.
18901 N.E. 29TH AVE.
STE 100
AVENTURA, FL 33180 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: JONES, RUSSELL A. JR, .
Address: 600 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T,S () Delete
Name: DE RIENZO, WILLIAM T,
Address: 600 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL A JONES JR

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date