

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H01080

FILED
Sep 04, 2008
Secretary of State

Entity Name: SERVICE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

7510 HWY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

7510 HWY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-2408891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYBURN, KATHLEEN
7500 S HWY A1A
MELBOURNE BEACH, FL 32951 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: MGRM () Delete
Name: SADKIN, MARTIN S
Address: 7860 PETERS RD F-111
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SADKIN, MARTIN S
Address: 7860 PETERS RD F-111
City-St-Zip: PLANTATION, FL 33324

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: S. MARTIN SADKIN

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date