

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89905

Entity Name: AFT SYSTEMS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8990 SW 68TH PLACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8990 SW 68TH PL
MIAMI, FL 33156 US

New Mailing Address:

8990 SW 68TH PLACE
MIAMI, FL 33156

FEI Number: 59-2614796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONER, B
8990 SW 68TH PL
MIAMI, FL 33156 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: AFT, LAWRENCE S
Address: 1880 WILLSHIRE GLEN
City-St-Zip: ALPHARETTA, GA 30004

Title: ST () Delete
Name: AFT, SUSAN H
Address: 1880 WILLSHIRE GLEN
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AFT, LAWRENCE S
Address: 1880 WILLSHIRE GLEN
City-St-Zip: ALPHARETTA, GA 30009

Title: ST (X) Change () Addition
Name: AFT, SUSAN H
Address: 1880 WILLSHIRE GLEN
City-St-Zip: ALPHARETTA, GA 30009

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: LAWRENCE S. AFT

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date