

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40392

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOUTH FLORIDA SYSTEMS CORP.

Current Principal Place of Business:

2301 N.E. 17TH PLACE
SUITE 302
OCALA, FL 34470 US

New Principal Place of Business:

3234 N.E. 24TH STREET
UNITS 4-5
OCALA, FL 34470 US

Current Mailing Address:

P.O. BOX 30836
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 59-2731793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUBERTI, WILLIAM
2301 N.E. 17TH PLACE
SUITE 302
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LOUBERTI, WILLIAM
3234 N.E. 24TH STREET
UNITS 4-5
OCALA, FL 34470 US

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: WILLIAM LOUBERTI

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOLDEN, MARK
Address: P.O. BOX 30836
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: VP () Delete
Name: LOUBERTI, WILLIAM
Address: 2301 N.E. 17TH PLACE #302
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LOUBERTI, WILLIAM
Address: 3234 N.E. 24TH STREET, UNITS 4-5
City-St-Zip: OCALA, FL 34470

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: MARK GOLDEN

PTD

01/22/2009

Electronic Signature of Signing Officer or Director

Date