

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40392

FILED
Feb 10, 2010
Secretary of State

Entity Name: SOUTH FLORIDA SYSTEMS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

8360 CURRENCY DRIVE
UNIT 5
WEST PALM BEACH, FL 33404 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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOUBERTI, WILLIAM
8360 CURRENCY DRIVE
UNIT 5
WEST PALM BEACH, FL 33404 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:

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LOUBERTI, WILLIAM
Address: P.O. BOX 30836
City-St-Zip: PALM BEACH GARDENS, FL 33420

I hereby 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 all other like empowered.

SIGNATURE: MARK GOLDEN

PTD

02/10/2010

Electronic Signature of Signing Officer or Director

Date