

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40392

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTH FLORIDA SYSTEMS CORP.

Current Principal Place of Business:

8360 CURRENCY DRIVE
UNIT 5
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

3640 INVESTMENT LANE
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOUBERTI, WILLIAM
3640 INVESTMENT LANE
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:

Electronic Signature of Registered Agent

04/20/2011

Date

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date