

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54797

FILED
Apr 26, 2012
Secretary of State

Entity Name: SYSTEMS IN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

9001 ANY OLD WAY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

3111-20 MAHAN DRIVE
#156
TALLAHASSEE, FL 32308 US

New Mailing Address:

1891-3 CAPITAL CIRCLE NE
#156
TALLAHASSEE, FL 32308 US

FEI Number: 59-2768533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MARTIN
322 MCDANIELS STREET
TALLAHASSEE, FL 32301 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: PSD
Name: ELLINOR, ANDREA S
Address: 9001 ANY OLD WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: SMITH, R. LEE
Address: 9001 ANY OLD WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: T
Name: SIMKO, SUSIE B
Address: 1015 BONITA DR.
City-St-Zip: ALTAMONTE SPRING, FL

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: ANDREA ELLINOR

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date