

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67963

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** SYSTEMS DESIGN & DEVELOPMENT, INC.

**Current Principal Place of Business:**

800 A NORTHWEST 17TH AVENUE  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 A NORTHWEST 17TH AVENUE  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

FEI Number: 65-0027467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAU, RONALD J.  
800 A NORTHWEST 17TH AVENUE  
DELRAY BEACH, FL 33445 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: VP  
Name: GRAU, RONALD J  
Address: 800 A NORTHWEST 17TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: COO  
Name: GALLO, DINA M  
Address: 800 A NORTHWEST 17TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P  
Name: TARRO, RON  
Address: 800 A NORTHWEST 17TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445 US

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: RONALD J GRAU

VP

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date