

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71886

FILED
Jan 07, 2009
Secretary of State

Entity Name: SYSTEMS OF SIGHT, INC.

Current Principal Place of Business:

4507 CARRT FORD RD.
ORLANDO, FL 32812 US

New Principal Place of Business:

4507 CURRY FORD RD.
ORLANDO, FL 32812 US

Current Mailing Address:

4507 CARRT FORD RD.
ORLANDO, FL 32812 US

New Mailing Address:

PO BOX 560351
ORLANDO, FL 32856 US

FEI Number: 59-2804904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DENNY
4224 KANDRA CT
ORLANDO, FL 32812 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, DENNY D.,
Address: 3750 LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: PARKER, CHERRY D.,
Address: 3750 LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, DENNY D.,
Address: 3750 LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: ST (X) Change () Addition
Name: PARKER, CHERRY D.,
Address: 3750 LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32812

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: DENNY PARKER

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date