

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93181

Entity Name: SYSTEMS SECRET, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

286 BELLEVIEW BLVD
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1720 STARKEY RD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3097162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, ROBERT D
286 BELLEVIEW BLVD
BELLEAIR, FL 33756 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: D () Delete
Name: MCINTYRE, ROBERT D
Address: 286 BELLEVIEW BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: DVP () Delete
Name: MCINTYRE, JOANNE
Address: 286 BELLEVIEW BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: DT () Delete
Name: RAMIREZ, WENDY L
Address: 9293 121ST ST
City-St-Zip: SEMINOLE, FL 33772

Title: DS () Delete
Name: LOSTRAGLIO, MELISSA M
Address: 8337 WRENS WAY
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY RAMIREZ

T

04/09/2009

Electronic Signature of Signing Officer or Director

Date