2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11729

FILED Mar 29, 2010 Secretary of State

Entity Name: FURNITURE SYSTEMS PLUS, INC.

Current Principal Place of Business: New Principal Place of Business:

1840 NW 65TH AVE. PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

P.O. BOX 350527

FT. LAUDERDALE, FL 333350527

FEI Number: 59-2699255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERHANE, TSEGAI BEMNET 13154 SW 25TH PLACE DAVIE, FL 33325 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: BERHANE, TSEGAI BEMNET Address: P.O. BOX 350527 N/A

City-St-Zip: FT. LAUDERDALE, FL 333350527

Title: P

Name: BERHANE, MEHRET Address: P.O. BOX 350527

City-St-Zip: FORT LAUDERDALE, FL 333350527

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: MEHRET BERHANE P 03/29/2010