

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29708

FILED
Apr 13, 2009
Secretary of State

Entity Name: SYSTEMS & MORE, INC.

Current Principal Place of Business:

15622 BEAR CREEK DRIVE
P.O. BOX 340464
TAMPA, FL 33694

New Principal Place of Business:

15622 BEAR CREEK DRIVE
TAMPA, FL 33624

Current Mailing Address:

15622 BEAR CREEK DRIVE
P.O. BOX 340464
TAMPA, FL 33694

New Mailing Address:

P.O. BOX 340646
TAMPA, FL 33694

FEI Number: 59-2945949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEMAN, SHERIDAN L.
15622 BEAR CREEK DRIVE
TAMPA, FL 33624 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: VP () Delete
Name: HAGEMAN, SHERIDAN
Address: 15622 BEAR CREEK DRIVE
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: HAGEMAN, JOAN
Address: 15622 BEAR CREEK DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAGEMAN, SHERIDAN
Address: 15622 BEAR CREEK DRIVE
City-St-Zip: TAMPA, FL 33624

Title: P (X) Change () Addition
Name: HAGEMAN, JOAN
Address: 15622 BEAR CREEK DRIVE
City-St-Zip: TAMPA, FL 33624

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: SHERIDAN HAGEMAN

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date