

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34172

FILED
Apr 20, 2006
Secretary of State

Entity Name: SYSTEMS ENGINEERING AND LOGISTICS SUPPORT, INC.

Current Principal Place of Business:

% FREDERICK J. SYLVESTER
14365 E COLONIAL DR. STE B-5
ORLANDO, FL 32826 US

New Principal Place of Business:

14365 E COLONIAL DR.
STE B-5
ORLANDO, FL 32826 US

Current Mailing Address:

% FREDERICK J. SYLVESTER
14365 E COLONIAL DR. STE B-5
ORLANDO, FL 32826 US

New Mailing Address:

14365 E COLONIAL DR.
STE B-5
ORLANDO, FL 32826 US

FEI Number: 59-2910824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, FREDERICK J
2285 CORBETT RD
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

HEMRICK, JAMES R
14365 E COLONIAL DR.
STE B-5
ORLANDO, FL 32826 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: JAMES R. HEMRICK

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SYLVESTER, FREDERICK J
Address: 2285 CORBETT RD
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: HEMRICK, JAMES R
Address: 2003 LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32826

Title: S () Delete
Name: SYLVESTER, LOU F
Address: 2285 CORBETT ROAD
City-St-Zip: ORLANDO, FL 32826

Title: T () Delete
Name: HEMRICK, RUTH L
Address: 2003 LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32826

Title: V (X) Delete
Name: SMITH, KEVIN D
Address: 2649 DANIELLE DR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SYLVESTER, FREDERICK J
Address: 4250 BURMUDA AVE.
City-St-Zip: SAULT ST. MARIE, MI 49783

Title: VP (X) Change () Addition
Name: HEMRICK, JAMES R
Address: 1040 CR ROAD 229
City-St-Zip: FIVE POINTS, AL 36855

Title: S (X) Change () Addition
Name: SYLVESTER, LOU F
Address: 4250 BURMUDA AVE.
City-St-Zip: SAULT ST. MARIE, MI 49783

Title: T (X) Change () Addition
Name: HEMRICK, RUTH L
Address: 1040 CR ROAD 229
City-St-Zip: FIVE POINTS, AL 36855

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. HEMRICK

VP

04/20/2006

Electronic Signature of Signing Officer or Director

Date