

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34172

FILED
Jun 05, 2009
Secretary of State

Entity Name: SYSTEMS ENGINEERING AND LOGISTICS SUPPORT, INC.

Current Principal Place of Business:

364 FAIRWAY POINTE CIRCLE
ORLANDO, FL 32828 US

New Principal Place of Business:

1040 CR 229
FIVE POINTS, AL 36855 US

Current Mailing Address:

364 FAIRWAY POINTE CIRCLE
ORLANDO, FL 32828 US

New Mailing Address:

1040 CR 229
PO BOX 128
FIVE POINTS, AL 36855 US

FEI Number: 59-2910824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMRICK, WILLIAM D
364 FAIRWAY POINTE CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HEMRICK, WILLIAM D
1240 WINDMILL RIDGE LOOP
ORLANDO, FL 32828 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:

06/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Delete
Name: HEMRICK, WILLIAM D
Address: 364 FAIRWAY POINT CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: HEMRICK, WILLIAM D
Address: 1240 WINDMILL RIDGE LOOP
City-St-Zip: ORLANDO, FL 32828

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: J.R. HEMRICK

PD

06/05/2009

Electronic Signature of Signing Officer or Director

Date