

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34172

FILED
Mar 02, 2011
Secretary of State

Entity Name: SYSTEMS ENGINEERING AND LOGISTICS SUPPORT, INC.

Current Principal Place of Business:

1040 CR 229
FIVE POINTS, AL 36855 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1240 WINDMILL RIDGE LOOP
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: J.R. HEMRICK

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date