2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024050

Entity Name: FINANCIAL SYSTEMS, LLC

FILED Feb 11, 2010 Secretary of State

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

2608-1 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2608-1 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062

FEI Number: 26-2115650 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:

KING, CLIFF 2608-1 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KING, CLIFF

Address: 2608-1 NORTH OCEAN BLVD. City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CLIFF KING MGRM 02/11/2010