

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92608

Entity Name: SYS-JAX INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1055 GOLFAIR BOULEVARD
JACKSONVILLE, FL 32209

New Principal Place of Business:

10951, MARTINGALE COURT
POTOMAC, FL 32209

Current Mailing Address:

P O BOX: 2460
JACKSONVILLE, FL 32203

New Mailing Address:

P O BOX: 2460
JACKSONVILLE, MD 20854

FEI Number: 59-3016278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROVER, HARBIR
1055 GOLFAIR BLVD
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

GROVER, HARBIR
1351, AIRPORT ROAD
JACKSONVILLE, FL 32218 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: HARBIR GROVER

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROVER, GARY
Address: 10951 MARTINGALE COURT
City-St-Zip: POTOMAC, MD 20854

Title: STD () Delete
Name: GROVER, RITA
Address: 10951 MARTINGALE COURT
City-St-Zip: POTOMAC, MD 20854

Title: D () Delete
Name: GROVER, HARBIR
Address: 1055 GOLFAIR BLVD
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HARBIR GROVER

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date