

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010852

FILED  
May 03, 2012  
Secretary of State

**Entity Name:** SUCCESSFUL SYSTEMS, INC.

**Current Principal Place of Business:**

699 CLAY STREET  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

699 CLAY STREET  
WINTER PARK, FL 32789 US

**New Mailing Address:**

P. O. BOX 560725  
ORLANDO, FL 32856 US

**FEI Number:** 20-0513527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KOPLow, MICHELE B  
2010 BOBTAIL DRIVE  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

KOPLow, MICHELE B  
721 GATLIN AVE.  
ORLANDO, FL 32806 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: MICHELE KOPLow

05/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KOPLow, MICHELE B  
Address: 721 GATLIN AVE  
City-St-Zip: ORLANDO, FL 32806

Title: V  
Name: MONTALVO, TIMOTHY F  
Address: 2500 PERSING AVE  
City-St-Zip: ORLANDO, FL 32806 US

Title: S  
Name: MONTALVO, JAMES  
Address: 2500 PERSHING AVE.  
City-St-Zip: ORLANDO, FL 32806

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE KOPLow

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date