

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005326

Entity Name: CERTIFIED SYSTEMS, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

121 NW 63 AVE.
PLANTATION, FL 33317

New Principal Place of Business:

121 NW 63 AVE
PLANTATION, FL 33317 US

Current Mailing Address:

121 NW 63 AVE.
PLANTATION, FL 33317

New Mailing Address:

121 NW 63 AVE
PLANTATION, FL 33317 US

FEI Number: 65-0976894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGARELLI, JEANNE M
6281 S.W. 5TH ST.
PLANTATION, FL 333173901 US

Name and Address of New Registered Agent:

MINGARELLI, JEANNE M
121 NW 63 AVE
PLANTATION, FL 33317 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: JEANNE M MINGARELLI

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: MINGARELLI, DAVID J
Address: 6281 S.W. 5TH ST.
City-St-Zip: PLANTATION, FL 333173901

Title: VSTD () Delete
Name: MINGARELLI, JEANNE M
Address: 6281 S.W. 5TH ST.
City-St-Zip: PLANTATION, FL 333173901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSCD (X) Change () Addition
Name: MINGARELLI, DAVID J
Address: 121 NW 63 AVE
City-St-Zip: PLANTATION, FL 33317 US

Title: VSTD (X) Change () Addition
Name: MINGARELLI, JEANNE M
Address: 121 NW 63 AVE
City-St-Zip: PLANTATION, FL 33317 US

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: JEANNE M MINGARELLI

VST

02/16/2008

Electronic Signature of Signing Officer or Director

Date