

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005326

FILED
May 10, 2010
Secretary of State

Entity Name: CERTIFIED SYSTEMS, INC.

Current Principal Place of Business:

121 N. HOLLY LANE
PLANTATION, FL 33317 US

New Principal Place of Business:

3641 W. STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

121 N. HOLLY LANE
PLANTATION, FL 33317 US

New Mailing Address:

3641 W. STATE ROAD 84
FORT LAUDERDALE, FL 33312 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
121 N. HOLLY LANE
PLANTATION, FL 33317 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD
Name: MINGARELLI, DAVID J
Address: 700 S.W. 60 AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: VSTD
Name: MINGARELLI, JEANNE M
Address: 700 S.W. 60 AVENUE
City-St-Zip: PLANTATION, FL 33317 US

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: JEANNE M MINGARELLI

VSTD

05/10/2010

Electronic Signature of Signing Officer or Director

Date