

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105986

Entity Name: SYS CONSULTING, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1911 KIRK TERRACE
MARCO ISLAND, FL 34145

New Principal Place of Business:

1195 WHITEHEART CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

1911 KIRK TERRACE
MARCO ISLAND, FL 34145

New Mailing Address:

1195 WHITEHEART CT.
MARCO ISLAND, FL 34145

FEI Number: 59-3689536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUBER, ROLAND MR.
1195 WHITEHEART COURT
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HAUBER, ROLAND
Address: 1911 KIRK TERRACE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: HAUBER, SANDRA
Address: 1911 KIRK TERRACE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HAUBER, ROLAND
Address: 1195 WHITEHEART CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: HAUBER, SANDRA
Address: 1195 WHITEHEART CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: SANDRA HAUBER

VP

02/06/2008

Electronic Signature of Signing Officer or Director

_____ Date