

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019535

Entity Name: SYSTIX, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2777 S. CONGRESS AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

2633 MIDDLE RIVER DR.
6
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2777 S. CONGRESS AVE.
LAKE WORTH, FL 33461

New Mailing Address:

PO BOX 24824
FORT LAUDERDALE, FL 33307

FEI Number: 65-1081241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: DPST () Delete
Name: WILSON, MARK
Address: 316 N.W. 17TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WILSON, MARK
Address: PO BOX 24824
City-St-Zip: FORT LAUDERDALE, FL 33307

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: MARK WILSON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date