

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000031191

FILED
Nov 15, 2011
Secretary of State

Entity Name: T SYSTEMS INC

Current Principal Place of Business:

110 DELAWARE BLVD.
16B
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

110 DELAWARE BLVD.
16B
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-1092556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RODNEY B
110 DELAWARE BLVD.
16B
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PDST
Name: TAYLOR, RODNEY B SR.
Address: 110 N DELAWARE BLVD 16B
City-St-Zip: JUPITER, FL 33458 US

Title: V
Name: TAYLOR, JESSE C
Address: 110 N DELAWARE BLVD 16B
City-St-Zip: JUPITER, FL 33458

Title: VDM
Name: TAYLOR, RODNEY B SR
Address: 110 DELAWARE BLVD., #16B
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: TAYLOR, RODNEY B SR
Address: 110 NORTH DELAWARE BLVD., 16 B
City-St-Zip: JUPITER, FL 33458

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: RODNEY B. TAYLOR SR.

PDST

11/15/2011

Electronic Signature of Signing Officer or Director

Date