2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049184

Apr 30, 2011 Secretary of State

Entity Name: SYSTEMS KING, INC.

New Principal Place of Business: Current Principal Place of Business:

139 COUNTY ROAD 419 WEST CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

139 COUNTY ROAD 419 WEST CHULUOTA, FL 32766

FEI Number: 59-3723580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, GEORGE 139 CÓUNTY ROAD 419 WEST CHULUOTA, FL 32766 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MOSS, GEORGE Name:

139 COUNTY ROAD 419 WEST Address: City-St-Zip: CHULUOTA, FL 32766

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: GEORGE MOSS **PRES** 04/30/2011