

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058868

FILED
Aug 13, 2008
Secretary of State

Entity Name: LARGE SYSTEM SPECIALISTS INC.

Current Principal Place of Business:

39 FOREST CIRCLE
COOPER CITY, FL 33026

New Principal Place of Business:

101 SOUTH BEL AIR DRIVE
PLANTATION, FL 33317

Current Mailing Address:

39 FOREST CIRCLE
COOPER CITY, FL 33026

New Mailing Address:

101 SOUTH BEL AIR DRIVE
PLANTATION, FL 33317

FEI Number: 65-1112515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, FRED A III
39 FOREST CIRCLE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

BREWER, FRED A III
101 SOUTH BEL AIR DRIVE
PLANTATION, FL 33317 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:

08/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWER, FRED A III
Address: 39 FOREST CIRCLE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREWER, FRED A III
Address: 101 SOUTH BEL AIR DRIVE
City-St-Zip: PLANTATION, FL 33317

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: FRED BREWER

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date