

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081561

Entity Name: SPF SYSTEMS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

224 COMMERCIAL BLVD
#305
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

224 COMMERCIAL BLVD
#305
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 42-1533218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLINER, ALAN
224 COMMERCIAL BLVD
#305
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

TOPKIN, SANFORD
1166 W NEWPORT CENTER DR
309
FT LAUDERDALE, FL 33442 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: SANFORD TOPKIN

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUSSELL, MICHAEL B
Address: 224 COMMERCIAL BLVD #305
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: MICHAEL TRUSSELL

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date