

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084698

Entity Name: Y.E.S SYSTEMS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

4611 S UNIVERSITY DR
146
DAVIE, FL 33328

New Principal Place of Business:

5901 NE 1ST AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

4611 S UNIVERSITY DR
146
DAVIE, FL 33328

New Mailing Address:

5901 NE 1ST AVE
OAKLAND PARK, FL 33334

FEI Number: 65-1134389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHARES, STEPHEN C
4611 S UNIVERSITY DR
146
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PHARES, STEPHEN C
5901 NE 1ST AVE
OAKLAND PARK, FL 33334 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: STEPHEN PHARES

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PHARES, STEPHEN C
Address: 5901 NE 1ST AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: STEPHEN PHARES

PSD

05/01/2010

Electronic Signature of Signing Officer or Director

Date