

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084698

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

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5901 NE 1ST AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

9201 SW 55TH CT
COOPER CITY, FL 33328

Current Mailing Address:

5901 NE 1ST AVE
OAKLAND PARK, FL 33334

New Mailing Address:

9201 SW 55TH CT
COOPER CITY, FL 33328

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
5901 NE 1ST AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PHARES, STEPHEN C
9201 SW 55TH CT
COOPER CITY, FL 33328 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PHARES, STEPHEN C
Address: 9201 SW 55TH CT
City-St-Zip: COOPER CITY, FL 33328

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 C PHARES

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date