

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110890

Entity Name: GRAVITY SYSTEMS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2203 NORTH LOIS AVENUE
SUITE G200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2203 NORTH LOIS AVENUE
SUITE G200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 01-0562269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, CHRISTOPHER M
317 WEST HANLON STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

QUEEN, CHRISTOPHER M
5816 BAYSHORE BLVD
TAMPA, FL 33611 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: ALICE QUEEN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: QUEEN, CHRISTOPHER M
Address: 317 WEST HANLON STREET
City-St-Zip: TAMPA, FL 33604

Title: MR. () Delete
Name: BASS, KEVIN M
Address: 11717 GLEN WESSEX CT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: QUEEN, CHRISTOPHER M
Address: 5816 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICE QUEEN

ADMI

03/25/2009

Electronic Signature of Signing Officer or Director

Date