

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044396

Entity Name: GN - SYS INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

15600 NW 7TH AVE
SUITE 603
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15600 NW 7TH AVE
C/O PHILIPPE MOISE, SUITE 603
MIAMI, FL 33169

New Mailing Address:

FEI Number: 04-3692038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLAS, REYNOLD
701 PROMENADE DRIVE
SUITE 210
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DUCLAS, REYNOLD
10620 GRIFFIN ROAD
SUITE 101
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: REYNOLD DUCLAS

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDERE, CHARLES A
Address: 12949 NW 7TH LN
City-St-Zip: MIAMI, FL 331822363

Title: D () Delete
Name: FRANTZ, NOAILLES
Address: 15600 NW 7TH AVE, SUITE 603
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: MOISE, PHILIPPE L
Address: 15600 NW 7TH AVE, SUITE 603
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES GARDERE

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date