

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046138

FILED
Apr 26, 2007
Secretary of State

Entity Name: SYSTEMADDIX, INC.

Current Principal Place of Business:

2019 WINNERS CIRCLE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

2119 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

2019 WINNERS CIRCLE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

2119 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

FEI Number: 02-0598558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, ELYSE S
2019 WINNERS CIRCLE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

RICH, ELYSE S
2119 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICH, ELYSE S
Address: 2019 WINNERS CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: RAPALO, CHRISTOPHER
Address: 812 PAVONIA AVE
City-St-Zip: JERSEY CITY, NJ 07306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICH, ELYSE S
Address: 2119 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D (X) Change () Addition
Name: RAPALO, CHRISTOPHER
Address: 160 SUMMIT AVE
City-St-Zip: JERSEY CITY, NJ 07304

I hereby certify that the information supplied with this filing does not qualify for the 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: ELYSE RICH

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date