

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107462

Entity Name: SYSTEM 21, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

545 AIR PARK RD.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

PO BOX 194
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 01-0746184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, DAVID L PRESIDE
545 AIR PARK RD.
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

VANTINE, SUSAN M SECRETA
545 AIR PARK RD.
EDGEWATER, FL 32132 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: SUSAN VANTINE

06/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLACK, DAVID L PRESIDE
Address: 545 AIR PARK RD.
City-St-Zip: EDGEWATER, FL 32132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: VANTINE, SUSAN M SECRETA
Address: 545 AIR PARK RAOD
City-St-Zip: EDGEWATE, FL 32132

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: SUSAN VANTINE

SECR

06/18/2009

Electronic Signature of Signing Officer or Director

Date