2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071563

Entity Name: SYSCOMSOFT, INC.

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 952588 3363 PARK GROVE CT LAKE MARY, FL 32795 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

P.O. BOX 952588 LAKE MARY, FL 32795

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHANG, MING 3363 PARK GROVE CT LONGWOOD, FL 32779 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MR. (X) Change () Addition

 Name:
 ZHANG, MING
 Name:
 ZHANG, MING

 Address:
 P.O. BOX 952588
 Address:
 P.O. BOX 952588

 City-St-Zip:
 LAKE MARY, FL 32795
 City-St-Zip:
 LAKE MARY, FL 32795

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: MING ZHANG MR. 09/04/2007