2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091192

Entity Name: MALLARD SYSTEMS INC.

FILED Jul 07, 2009 Secretary of State

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

112 DRAGON FLY DR 197 HAEMONY LANE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

112 DRAGON FLY DR 197 HARMONY LANE TITUSVILLE, FL 32780 197 TITUSVILLE, FL 32780

FEI Number: 55-0844080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOCKYER, ALFRED SR.

4148 AUGHTON CT

WINTER SPRINGS, FL 32708 US

LOCKYER, ALFRED SR.

197 HARMONY LANE

TITUSVILLE, FL 32780 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: 07/07/2009

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: P (X) Change () Addition

 Name:
 LOCKYER, ALFRED SR.
 Name:
 LOCKYER, ALFRED SR.

 Address:
 112 DRAGON FLY DR
 Address:
 197 HARMONY LANE

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32780

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: ALFRED LOCKYER P 07/07/2009