

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092241

FILED
Jan 12, 2009
Secretary of State

Entity Name: SPECIALIZED SYSTEMS TECHNOLOGIES INC.

Current Principal Place of Business:

11924 FOREST HILL BOULEVARD
SUITE 22/261
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BOULEVARD
SUITE 22/261
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 13-4267297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGEL, HOWARD
11924 FOREST HILL BLVD, SUITE 22/261
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEGEL, HELEN B
Address: 120 BLACK OLIVE CRESCENT
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D () Delete
Name: SIEGEL, ELANA B
Address: 120 BLACK OLIVE CRESCENT
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P () Delete
Name: SIEGEL, HOWARD
Address: 120 BLACK OLIVE CRESCENT
City-St-Zip: WEST PALM BEACH, FL 33411

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: HOWARD SIEGEL

P

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date