

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092241

FILED
Apr 13, 2010
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
Name: SIEGEL, HELEN B
Address: 120 BLACK OLIVE CRESCENT
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: HOWARD SIEGEL

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date