

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141512

Entity Name: SUCH - A SYSTEM, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

1225 NW 17TH AVENUE
SUITE 101
DELRAY BEACH, FL 33445

Current Mailing Address:

1225 NW 17TH AVENUE
SUITE 101
DELRAY BEACH, FL 33445

New Principal Place of Business:

4750 SOUTH OCEAN BLVD
#204
HIGHLAND BEACH, FL 33487

New Mailing Address:

4750 SOUTH OCEAN BLVD
#204
HIGHLAND BEACH, FL 33487

FEI Number: 20-0437365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD E
1225 NW 17TH AVENUE
SUITE 101
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CLARK, RONALD E
4750 SOUTH OCEAN BLVD.
#204
HIGHLAND BEACH, FL 33487 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, RONALD E
Address: 1225 NW 17TH AVENUE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, RONALD E
Address: 4750 SOUTH OCEAN BLVD., #204
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: RONALD E. CLARK

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date