

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155901

Entity Name: FIRST COAST SYSTEMS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1851 EXECUTIVE CENTER DRIVE
SUITE 200B
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1851 EXECUTIVE CENTER DRIVE
SUITE 200B
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 35-2221647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGE, GEORGE E ESQ.
COOPER, RIDGE & LANTINBERG, P.A.
136 EAST BAY ST, STE 301
JACKSONVILLE, FL 32202 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: PD () Delete
Name: CRIMM, JESSE C
Address: 1851 EXECUTIVE CENTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD () Delete
Name: RIDGE, GEORGE E
Address: 136 EAST BAY ST, STE 301
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUTO, FRANK M
Address: 1851 EXECUTIVE CENTER DRIVE, #200B
City-St-Zip: JACKSONVILLE, FL 32207

Title: TSD (X) Change () Addition
Name: RIDGE, GEORGE E
Address: 136 EAST BAY STREET, STE. 301
City-St-Zip: JACKSONVILLE, FL 32202

Title: CEO () Change (X) Addition
Name: RIDGE, GEORGE E
Address: 136 EAST BAY STREET, STE. 301
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Change (X) Addition
Name: RIDGE, ALAN E
Address: 1325 RIVER OAKS ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: GEORGE E. RIDGE

CEO

01/29/2009

Electronic Signature of Signing Officer or Director

Date