

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003601

FILED
Mar 23, 2009
Secretary of State

Entity Name: SYS MARKETING & FINANCE, INC.

Current Principal Place of Business:

9A ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

210 8TH STREET
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

9A ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

210 8TH STREET
SAINT AUGUSTINE, FL 32080 US

FEI Number: 76-0749165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, STEVEN
210 8TH ST
ST. AUGUSTINE, FL 32080 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: GAY, STEVEN
Address: 9A ANASTASIA BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAY, STEVEN
Address: 210 8TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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: STEVEN E. GAY

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date