

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005253

FILED
Apr 16, 2009
Secretary of State

Entity Name: RPJSYSTEMS CORP

Current Principal Place of Business:

1318 PARTRIDGE CLOSE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

600 S FEDERAL HWY
SUITE 107
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1318 PARTRIDGE CLOSE
POMPANO BEACH, FL 33064 US

New Mailing Address:

600 S FEDERAL HWY
SUITE 107
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-0751072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSOA, RODOLPHO JR
1318 PARTRIDGE CLOSE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PESSOA, RODOLPHO JR
600 S FEDERAL HWY
SUITE 107
DEERFIELD BEACH, FL 33441 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: RODOLPHO PESSOA JR

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PESSOA, RODOLPHO JR
Address: 1428 SW 4TH AVE., APT 139E
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PESSOA, RODOLPHO JR
Address: 600 S FEDERAL HWY STE 107
City-St-Zip: DEERFIELD BEACH, FL 33441 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: RODOLPHO PESSOA JR

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04/16/2009

Electronic Signature of Signing Officer or Director

Date