

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037312

Entity Name: NEW SOUTH SYSTEMS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

7900 EVEING STAR LANE
TALLAHASSEE, FL 32312

New Principal Place of Business:

1622 CAPITAL CIRCLE SE
#6
TALLAHASSEE, FL 32301

Current Mailing Address:

7900 EVENING STAR LANE
TALLAHASSEE, FL 32312

New Mailing Address:

1622 CAPITAL CIRCLE SE
#6
TALLAHASSEE, FL 32301

FEI Number: 20-0712437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MATTHEW H
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: STD () Delete
Name: PARHAM, TERRILL G
Address: 7900 EVEING STAR LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: P () Delete
Name: PARHAM, MELISSA A.D.
Address: 7900 EVEING STAR LANE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PARHAM, MELISSA A D
Address: 7900 EVEING STAR LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: TERRILL G. PARHAM

STD

04/09/2008

Electronic Signature of Signing Officer or Director

Date