2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037312

Entity Name: NEW SOUTH SYSTEMS, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1622 CAPITAL CIRCLE SE

#6

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1622 CAPITAL CIRCLE SE

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: Name and Address of New Registered Agent:

GILBERT, MATTHEW H 2606 CENTENNIAL PLACE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 PARHAM, TERRILL G

 Address:
 7900 EVEING STAR LANE

 City-St-Zip:
 TALLAHASSEE, FL
 32312

Title: F

Name: PARHAM, MELISSA A D Address: 7900 EVEING STAR LANE City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: TERRILL G. PARHAM STD 01/07/2010