

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 16, 2007  
Secretary of State**

DOCUMENT# P04000061596

Entity Name: FEDSYS, INC

**Current Principal Place of Business:**

14255 US HIGHWAY 1, SUITE 215  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

14255 US HIGHWAY 1, SUITE 215  
JUNO BEACH, FL 33408

**New Mailing Address:**

FEI Number: 13-4279985      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORD, RICHARD J DIR  
14255 US HIGHWAY 1, SUITE 215  
JUNO BEACH, FLORIDA, FL 33408      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

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            FORD, RICHARD J  
Address:        14255 US HIGHWAY 1, SUITE 215  
City-St-Zip:    JUNO BEACH, FL 33408

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            DIR            (X) Change ( ) Addition  
Name:            MASON, MATTHEW  
Address:        14255 US HIGHWAY 1, SUITE 215  
City-St-Zip:    JUNO BEACH, FL 33408

Title:            DIR            ( ) Change (X) Addition  
Name:            FORD, RICHARD J  
Address:        14255 US HIGHWAY 1, SUITE 215  
City-St-Zip:    JUNO BEACH, FL 33408

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: RICHARD J FORD

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR

07/16/2007

\_\_\_\_\_  
Date