

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061596

Entity Name: FEDSYS, INC

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3535 MILITARY TRAIL  
SUITE 200  
JUPITER, FL 33458

## Current Mailing Address:

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

## New Mailing Address:

3535 MILITARY TRAIL  
SUITE 200  
JUPITER, FL 33458

FEI Number: 13-4279985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

FORD, RICHARD J DIR  
3535 MILITARY TRAIL  
SUITE 200  
JUPITER, FL 33458 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: MASON, MATTHEW  
Address: 2320 SOUTH STOWE ROAD  
City-St-Zip: VIRGINIA BEACH, VA 23457

Title: DIR (X) Change ( ) Addition  
Name: FORD, RICHARD J  
Address: 3535 MILITARY TRAIL  
City-St-Zip: JUPITER, FL 33458

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 FORD

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date