

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 29, 2011
Secretary of State**

DOCUMENT# P04000061596

Entity Name: FEDSYS, INC

Current Principal Place of Business:

3535 MILITARY TRAIL
SUITE 200
JUPITER, FL 33458

New Principal Place of Business:

318 SOUTH US HIGHWAY ONE
SUITE 205
JUPITER, FL 33477

Current Mailing Address:

3535 MILITARY TRAIL
SUITE 200
JUPITER, FL 33458

New Mailing Address:

318 SOUTH US HIGHWAY ONE
SUITE 205
JUPITER, FL 33477

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
3535 MILITARY TRAIL
SUITE 200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FORD, RICHARD J DIR
318 SOUTH US HIGHWAY ONE
SUITE 205
JUPITER, FL 33477 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: FORD, RICHARD J
Address: 318 SOUTH US HIGHWAY ONE, STE 205
City-St-Zip: JUPITER, FL 33477

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: HENRY C ROBBINS

AM

03/29/2011

Electronic Signature of Signing Officer or Director

Date