

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061596

Entity Name: FEDSYS, INC

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

318 SOUTH US HIGHWAY ONE  
SUITE 205  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

318 SOUTH US HIGHWAY ONE  
SUITE 205  
JUPITER, FL 33477

## New Mailing Address:

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  
318 SOUTH US HIGHWAY ONE  
SUITE 205  
JUPITER, FL 33477 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: 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: KENNETH GAMACHE

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date