

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070103

Entity Name: SYSTEMS 2 COMMUNICATIONS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4204 CYPRESS PARK DRIVE
ROANOKE, VA 24018

New Principal Place of Business:

4212 CYPRESS PARK DRIVE
SUITE G
ROANOKE, VA 24018

Current Mailing Address:

4204 CYPRESS PARK DRIVE
ROANOKE, VA 24018

New Mailing Address:

4212 CYPRESS PARK DRIVE
SUITE G
ROANOKE, VA 24018

FEI Number: 20-1073072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENTEE, DANIEL F CPA
2646 S.W. MAPP ROAD
SUITE 203
PALM CITY, FL 34990 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYER, STEVEN M
Address: 4204 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: VP () Delete
Name: DYER, MICHAEL E
Address: 4204 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: VP () Delete
Name: DYER, SCOTT C
Address: 4204 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: SEC (X) Delete
Name: SPENCER, BETTY ANNE
Address: 4204 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYER, STEVEN M
Address: 4212 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: VP (X) Change () Addition
Name: DYER, MICHAEL E
Address: 4212 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: VPS (X) Change () Addition
Name: DYER, SCOTT C
Address: 4212 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M DYER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date