2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095610

Entity Name: CERVO SYSTEMS, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 W OAK ST 1840 S EOLA DR KISSIMMEE, FL 34741 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

1837 ROOT 1837 ROOT ST

CREST HILL, IL 60403 CREST HILL, IL 60403

FEI Number: 20-1291639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRICE, RYAN
808 W OAK ST
KISSIMMEE, FL 34741 US
PRICE, RYAN
1840 S EOLA DR
ORLANDO, FL 32806 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: RYAN PRICE 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: KRUGER, PAULA J Address: 1837 ROOT City-St-Zip: CREST HILL, IL 60403

Title: V

Name: KRUGER, CHARLES T

Address: 1837 ROOT

City-St-Zip: CREST HILL, IL 60403

Title: S

 Name:
 PRICE, RYAN

 Address:
 1840 S EOLA DR

 City-St-Zip:
 ORLANDO, FL 32806

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: PAULA J KRUEGER PT 04/19/2010