

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118383

Entity Name: E2M SYSTEMS CORP.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

337 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444

Current Mailing Address:

337 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 90-0201392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, ERIK
337 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MINTZ, ERIK
Address: 337 ATLANTIC GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINTZ, ERIK
Address: 337 ATLANTIC GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

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: ERIK MINTZ

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date