

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120074

FILED
Feb 01, 2011
Secretary of State

Entity Name: COSYS SYSTEMS SOLUTIONS GROUP, INC.

Current Principal Place of Business:

5224 W STATE ROAD 46
#415
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5224 W STATE ROAD 46
#415
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2920543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, PHILIP M
5224 W STATE ROAD 46
#415
SANFORD, FL 32771 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: D
Name: MCNAMARA, PHILIP M
Address: 5224 W. STATE ROAD 46, #415
City-St-Zip: SANFORD, FL 32771 US

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: PHILIP MCNAMARA

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date