

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052117

FILED
Apr 30, 2009
Secretary of State

Entity Name: DEFINITIVE SALE SYSTEMS, INC

Current Principal Place of Business:

13319 W. DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

3249 WILLIAM AVE
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 331446
MIAMI, FL 33233

New Mailing Address:

3249 WILLIAM AVE
MIAMI, FL 33133

FEI Number: 16-1721832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORE, CHANTAL C
1555 NE 122 STREET
S404
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HONORE, KARL G
3249 WILLIAM AVE
MIAMI, FL 33133 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: KARL G. HONORE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONORE, CHANTAL C
Address: 1555 NE 122 STREET # S404
City-St-Zip: NORTH MIAMI, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HONORE, KARL G
Address: 3249 WILLIAM AVE
City-St-Zip: MIAMI, FL 33133

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: KARL G. HONORE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date