

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097062

Entity Name: TANDEL SYSTEMS, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

16120 US HWY 19 N.
SUITE 150
CLEARWATER, FL 33764

New Principal Place of Business:

3982 TAMPA ROAD
OLDSMAR, FL 34677

Current Mailing Address:

16120 US HWY 19 N.
SUITE 150
CLEARWATER, FL 33764

New Mailing Address:

3982 TAMPA ROAD
OLDSMAR, FL 34677

FEI Number: 20-3130451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGA, MICHAEL P CEO
16120 US HWY 19 N.
SUITE 150
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

VARGA, MICHAEL P CEO
3982 TAMPA ROAD
OLDSMAR, FL 34677 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: _____

Electronic Signature of Registered Agent

01/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: VARGA, MICHAEL P CEO
Address: 3982 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677 US

Title: MR.
Name: VOGEL, KIM VP
Address: 3982 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677 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: MICHAEL VARGA

CEO

01/28/2010

Electronic Signature of Signing Officer or Director

Date