2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P05000113481 **FILED** Sep 12, 2008 08:00 AM Secretary of State SYSTEM EXCELLENCE, INC. Principal Place of Business Mailing Address 12571 EQUESTRIAN CIRCLE #908 12571 EQUESTRIAN CIRCLE #908 FORT MYERS, FL 33907 US FORT MYERS, FL 33907 08282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3345414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORINCZY, GABOR DO NOT WRITE 12571 EQUESTRIAN CIRCLE #908 FORT MYERS, FL 33907 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE GABOR LOR INCZY Signature, typed or printed name of registered agent and title if applicable re required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE LORINCZY, GABOR NAME STREET ADDRESS 12571 EQUESTRIAN CIRCLE CITY-ST-ZIP FORT MYERS, FL 33907 TOTLE 000000959545 09/12/08-80001-002 150.00 NAME LORINCZY, MARIANN STREET ADDRESS 12571 EQUESTRIAN CIRCLE CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.