

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115840

FILED
Feb 28, 2011
Secretary of State

Entity Name: SYSTEMS DESIGN & INTEGRATION, INC.

Current Principal Place of Business:

6418 VIA ROSA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 WEST PALMETTO PARK ROAD
4-673
BOCA RATON, FL 33433

New Mailing Address:

7050 WEST PALMETTO PARK ROAD
15-673
BOCA RATON, FL 33433

FEI Number: 59-3815033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIKOVSKY, FRED ESQUIRE
1720 HARRISON STREET STE 7-1
HOLLYWOOD, FL 33020 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: LYNN, DAVID
Address: 6418 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

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: DAVID LYNN

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date