

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121277

Entity Name: SYSTEMSSTORE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

301 S. TUBB ST., #J1
OAKLAND, FL 34760

New Principal Place of Business:

301 S. TUBB ST., #J1
WINTER GARDEN
OAKLAND, FL 34760 US

Current Mailing Address:

P.O. BOX 784012
WINTER GARDEN, FL 34778

New Mailing Address:

P.O. BOX 784012
WINTER GARDEN
WINTER GARDEN, FL 34778 US

FEI Number: 20-3383590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMORAY, LARRY
13501 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LAMORAY, LARRY PRES
13501 SUNSET LAKES CIRCLE
WINTER GARDEN
WINTER GARDEN, FL 34787 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: LARRY LAMORAY

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMORAY, LARRY
Address: 13501 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 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: LARRY LAMORAY

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date