

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014410

Entity Name: SYSADMIN SOLUTIONS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4955 COVEY TRAIL
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1121 SOUTH MILITARY TRAIL
202
DERRFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-4256020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMADAKIS, ANTONIS
Address: 4955 COVEY TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: CARCIONE, PAUL
Address: 10976 RAVEL COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMADAKIS ANTONIS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date