

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044123

FILED
Feb 18, 2008
Secretary of State

Entity Name: 2020 SYSTEM ENGINEERING, INC.

Current Principal Place of Business:

3500 GALT OCEAN DRIVE
SUITE 2817
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3500 GALT OCEAN DRIVE
SUITE 2817
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-4595615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3500 GALT OCEAN DRIVE
SUITE 2117
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3500 GALT OCEAN DRIVE
SUITE 2117
FORT LAUDERDALE, FL 33308 US

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: FOUNTAS, JOHN P
Address: 3500 GALT OCEAN DRIVE, SUITE 2817
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOUNTAS, JOHN P
Address: 3500 GALT OCEAN DRIVE, SUITE 2117
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOHN FOUNTAS

D

02/18/2008

Electronic Signature of Signing Officer or Director

Date