

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120569

FILED
Mar 18, 2009
Secretary of State

Entity Name: SYSTEMATIQ CORPORATION

Current Principal Place of Business:

724 8TH ST. NORTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

9750 68TH STREET
PINELLAS PARK, FL 33782 US

Current Mailing Address:

724 8TH ST. NORTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

9750 68TH STREET
PINELLAS PARK, FL 33782 US

FEI Number: 20-5578539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHUSIAL, LOKESH
124 8TH ST N
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KHUSIAL, LOKESH
9750 68TH STREET
PINELLAS PARK, FL 33782 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: LOKESH KHUSIAL

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHUSIAL, LOKESH
Address: 9750 68TH STREET
City-St-Zip: PINELLAS PARK, FL 337822965 US

Title: VPD () Delete
Name: KAPADIA, RUPESH K
Address: 4207 SOUTH DALE MABRY HIGHWAY, APT 10301
City-St-Zip: TAMPA, FL 336111441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: KAPADIA, RUPESH K
Address: 724 8TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 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: LOKESH KHUSIAL

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date