

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060093

FILED
Mar 13, 2009
Secretary of State

Entity Name: C-SYSTEMS HOLDING COMPANY, INC.

Current Principal Place of Business:

100 EYSTER BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

1743 HUNTINGTON LANE
#119
ROCKLEDGE, FL 32955

Current Mailing Address:

100 EYSTER BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

1743 HUNTINGTON LANE
#119
ROCKLEDGE, FL 32955

FEI Number: 26-0272464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 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: MORGAN, CREIGHTON D.
Address: 100 EYSTER BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: BROWNHILL, LLOYD D.
Address: 100 EYSTER BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, CREIGHTON
Address: 1743 HUNTINGTON LANE #119
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: BROWNHILL, LLOYD D.
Address: 1743 HUNTINGTON LANE #119
City-St-Zip: ROCKLEDGE, FL 32955

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: LLOYD BROWNHILL

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date