

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112700

FILED
Apr 27, 2009
Secretary of State

Entity Name: SUPERMARKET CONVINCES SYSTEMS INC.

Current Principal Place of Business:

7491 N FEDERAL HWY
C-5 325
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 N FEDERAL HWY
C-5 325
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-1222606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUSSON, MARCUS
5715 NE VERDE CIRCLE
BOCA RATON, FL 33487 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: P () Delete
Name: MAGNUSSON, MARCUS
Address: 5715 NE VERDE CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: FERRARA, SAM
Address: 7325 NW 68TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: BRAEUNIG, GEORGE
Address: 2840 OAK TREE COURT
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCUS MAGNUSSON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date