

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000048233

Entity Name: SHERTECH SYSTEMS, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

2063 SE 19TH STREET
HOMESTEAD, FL 33035

New Principal Place of Business:

11205 WEST ATLANTIC BLVD
#101
CORAL SPRINGS, FL 33071

Current Mailing Address:

2063 SE 19TH STREET
HOMESTEAD, FL 33035

New Mailing Address:

11205 WEST ATLANTIC BLVD
#101
CORAL SPRINGS, FL 33071

FEI Number: 26-2608418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, BRUCE G
2063 SE 19TH STREET
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

SHERMAN, BRUCE G
11205 WEST ATLANTIC BLVD
#101
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

07/08/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERMAN, BRUCE G
Address: 2063 SE 19TH STREET
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, BRUCE G
Address: 11205 WEST ATLANTIC BLVD #101
City-St-Zip: CORAL SPRINGS, FL 33071

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: BRUCE G SHERMAN

Electronic Signature of Signing Officer or Director

PRES

07/08/2009

Date