

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100051

FILED
Feb 20, 2010
Secretary of State

Entity Name: PREFERRED SYSTEM INTEGRATORS INC.

Current Principal Place of Business:

301 WILD OATS CT.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

13693 YARMOUTH CT.
WELLINGTON, FL 33414

Current Mailing Address:

301 WILD OATS CT.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

13693 YARMOUTH CT.
WELLINGTON, FL 33414

FEI Number: 26-4116496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELZAGUY, JOSEPH
301 WILD OATS CT.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BELZAGUY, JOSEPH
13693 YARMOUTH CT.
WELLINGTON, FL 33414 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: JOSEPH BELZAGUY

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELZAGUY, JOSEPH
Address: 13693 YARMOUTH CT
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH BELZAGUY

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date