

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100051

FILED
Jan 06, 2011
Secretary of State

Entity Name: PREFERRED SYSTEM INTEGRATORS INC.

Current Principal Place of Business:

13693 YARMOUTH CT.
WELLINGTON, FL 33414

New Principal Place of Business:

13693 YARMOUTH CT.
UNIT D
WELLINGTON, FL 33414

Current Mailing Address:

13693 YARMOUTH CT.
WELLINGTON, FL 33414

New Mailing Address:

13693 YARMOUTH CT.
UNIT D
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
13693 YARMOUTH CT.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BELZAGUY, JOSEPH
13693 YARMOUTH CT.
UNIT D
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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELZAGUY, JOSEPH
Address: 13693 YARMOUTH CT UNIT D
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

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date