

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042539

Entity Name: SORSYS, LTD., INC.

FILED  
May 29, 2010  
Secretary of State

## Current Principal Place of Business:

1200 NE 7TH AVE.  
BAY 8  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

1200 NE 7TH AVE.  
BAY 8  
FT. LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 26-4591396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: PD  
Name: SUSS, JOHN  
Address: 2552 GARDEN COURT  
City-St-Zip: COOPER CITY, FL 33026

Title: T  
Name: HOLMES, JEFF  
Address: 121 N 2ND STREET  
City-St-Zip: LIBERTYVILLE, IL 60048

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: JOHN SUSS

MGM

05/29/2010

Electronic Signature of Signing Officer or Director

Date