

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042539

Entity Name: SORSYS, LTD., INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4651 SW 51 STREET
BAY 807
DAVIE, FL 33314

Current Mailing Address:

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

New Mailing Address:

4651 SW 51 STREET
BAY 807
DAVIE, FL 33314

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

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

MGMR

04/20/2011

Electronic Signature of Signing Officer or Director

Date