

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064407

FILED
May 04, 2010
Secretary of State

Entity Name: N-SYTE TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

New Principal Place of Business:

3275 NW 44 ST
3
OAKLAND PARK, FL 33309 US

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

New Mailing Address:

3275 NW 44TH STREET
3
OAKLAND PARK, FL 33309

FEI Number: 27-0685663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PATRICK J SR.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ALLEN, PATRICK J SR.
3275 NW 44 ST
3
OAKLAND PARK, FL 33309 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: PATRICK J. ALLEN

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: ALLEN, PATRICK J SR.
Address: 3275 NW 44 ST, #3
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: TRES
Name: ALLEN, PATRICK J SR.
Address: 3275 NW 44 ST, #3
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: SECY
Name: ALLEN, PATRICK J SR.
Address: 3275 NW 44 ST, #3
City-St-Zip: OAKLAND PARK, FL 33309 US

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: PATRICK J. ALLEN

DIR

05/04/2010

Electronic Signature of Signing Officer or Director

Date