

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082091

FILED
Jan 28, 2010
Secretary of State

Entity Name: FULTEC SYSTEMS MIAMI INC

Current Principal Place of Business:

6956 NW 116TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6956 NW 116TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, DEAN
6956 NW 116TH COURT
MIAMI, FL 33178 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: P
Name: FULLER, DEAN
Address: 6956 NW 116TH COURT
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: FULLER, DIANA
Address: 6956 NW 116TH COURT
City-St-Zip: MIAMI, FL 33178

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: DIANA FULLER

GM

01/28/2010

Electronic Signature of Signing Officer or Director

Date