

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092207

Entity Name: FBI SYSTEMS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

850A CARSWELL AVE.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

850A CARSWELL AVE.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 80-0504108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABREEZE CORPORATE SERVICES, LLC
444 SEABREEZE BLVD., SUITE 900
DAYTONA BCH, FL 32118 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: P
Name: SHADER, TED
Address: 850A CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: T
Name: SHADER, JOYCE
Address: 850 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117

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: TED SHADER

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date