

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035348

FILED
May 04, 2011
Secretary of State

Entity Name: SYSVUE TECHNOLOGIES INC

Current Principal Place of Business:

5422 NW 49TH CT
COCONUT CREEK, FL 33073 BR

New Principal Place of Business:

Current Mailing Address:

5422 NW 49TH CT
COCONUT CREEK, FL 33073 BR

New Mailing Address:

FEI Number: 27-2079729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAINEZ, XAVIER SR
5422 NW 49TH CT
COCONUT CREEK, FL 33073 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: LAINEZ, XAVIER SR
Address: 5422 NW 49TH CT
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: VP
Name: LAINEZ, XAVIER E JR
Address: 10282 BOCA ENTRADA BLVD
City-St-Zip: BOCA RATON, FL 33428 PB

Title: VP
Name: LAINEZ, JOY
Address: 5422 NW 49TH CT
City-St-Zip: COCONUT CREEK, FL 33073

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: XAVIER LAINEZ

MR

05/04/2011

Electronic Signature of Signing Officer or Director

Date