

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035348

Entity Name: SYSVUE TECHNOLOGIES INC

FILED
Sep 17, 2012
Secretary of State

Current Principal Place of Business:

5422 NW 49TH CT
COCONUT CREEK, FL 33073 BR

New Principal Place of Business:

19256 CLOISTER LAKE LANE
BOCA RATON, FL 33498 PB

Current Mailing Address:

5422 NW 49TH CT
COCONUT CREEK, FL 33073 BR

New Mailing Address:

19256 CLOISTER LAKE LANE
BOCA RATON, FL 33498 PB

FEI Number: 27-2079729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAINIZ, XAVIER SR
5422 NW 49TH CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LAINIZ, XAVIER SR
19256 CLOISTER LAKE LANE
BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent

09/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAINIZ, XAVIER
Address: 19256 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 PB

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

Title: VP
Name: LAINIZ, JOY
Address: 19256 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 PB

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 LAINIZ

VP

09/17/2012

Electronic Signature of Signing Officer or Director

Date