

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036876

Entity Name: SYSSTAT, INC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

106 METHODIST AVE SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

106 METHODIST AVE SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

P.O. BOX 1563
WILLOW CREEK, CA 95573

FEI Number: 27-2459099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISMUKES, JEFFREY S
208 HOLMES AVE N.W.
FORT WALTON BEACH, FL 32548 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: DISMUKES, JEFFREY S
Address: 208 HOLMES AVE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: JEFFREY S. DISMUKES

MR.

01/28/2012

Electronic Signature of Signing Officer or Director

Date