

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29388

Entity Name: IN/US SYSTEMS, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

101 ROUTE 46, EAST  
STE 122  
PINE BROOK, NJ 07058 US

## New Principal Place of Business:

## Current Mailing Address:

101 RT 46 E  
STE 122  
PINE BROOK, NJ 07058 US

## New Mailing Address:

101 ROUTE 46, EAST  
STE 122  
PINE BROOK, NJ 07058 US

FEI Number: 22-3033566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HNIZDIL, JOHN E.  
5809 N. 50TH STREET  
TAMPA, FL 336104809 US

## Name and Address of New Registered Agent:

BROWN, RICHARD A MR  
5809 N. 50TH STREET  
TAMPA, FL 336104809 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: RICHARD BROWN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAPKIN, EDWARD,  
Address: 101 RT 46 E STE 122  
City-St-Zip: PINE BROOK, NJ 07058 US

Title: V ( ) Delete  
Name: HNIZDIL, JOHN E.,  
Address: 5809 N. 50TH ST.  
City-St-Zip: TAMPA, FL 33610 US

Title: D ( ) Delete  
Name: DAVIDOFF, ROBERT  
Address: 33RD FLOOR 900 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Delete  
Name: DAVIDOFF, HOWARD  
Address: 33RD FLOOR 900 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Delete  
Name: POLIC, EDWARD  
Address: 1011 N. 25TH AVENUE  
City-St-Zip: MELROSE PARK, IL 60160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: BROWN, RICHARD,  
Address: 101 RT 46 E STE 122  
City-St-Zip: PINE BROOK, NJ 07058 US

Title: MR (X) Change ( ) Addition  
Name: SYKES, RUSSEL,  
Address: 5809 N. 50TH ST.  
City-St-Zip: TAMPA, FL 33610 US

Title: MR (X) Change ( ) Addition  
Name: HNIZDIL, JOHN,  
Address: 5809 N. 50TH ST.  
City-St-Zip: TAMPA, FL 33610 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD BROWN

MR

04/23/2008

Electronic Signature of Signing Officer or Director

Date