

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016646

Entity Name: SYSTICO, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4475 RIVERGREEN PKWY
SUITE 100
DULUTH, GA 30096 US

New Principal Place of Business:

Current Mailing Address:

4475 RIVERGREEN PKWY
SUITE 100
DULUTH, GA 30096 US

New Mailing Address:

FEI Number: 59-3228154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMI, GEORGE
3651 ROGERO ROAD
JACKSONVILLE, FL 32277 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAJJAR, LEE
Address: 4475 RIVERGREEN PKWY., SUITE 100
City-St-Zip: DULUTH, GA 30096 US

Title: V () Delete
Name: NAJJAR, BASSEM
Address: 4475 RIVERGREEN PKWY., SUITE 100
City-St-Zip: DULUTH, GA 30096 US

Title: S () Delete
Name: NAJJAR, SAMIR
Address: 4475 RIVERGREEN PKWY., SUITE 100
City-St-Zip: DULUTH, GA 30096 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MR () Change (X) Addition
Name: NAJJAR, LEE
Address: 4475 RIVER GREEN PARKWAY SUITE 100
City-St-Zip: DULUTH, GA 30096

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: LEE NAJJAR

MR

04/17/2008

Electronic Signature of Signing Officer or Director

Date