2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016646

Entity Name: SYSTICO, INC.

FILED Sep 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4475 RIVERGREEN PKWY 56 EAST ANDREWS DRIVE

SUITE 100 SUITE 26

DULUTH, GA 30096 US ATLANTA, GA 30305 US

Current Mailing Address: New Mailing Address:

4475 RIVERGREEN PKWY 56 EAST ANDREWS DRIVE

SUITE 100 SUITE 26

DULUTH, GA 30096 US ATLANTA, GA 30305 US

FEI Number: 59-3228154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAMI, GEORGE SHAMI, GEORGE

3651 ROGERO ROAD

JACKSONVILLE, FL 32277 US

56 EAST ANDREWS DRIVE
SUITE 26

ATLANTA, FL 30305 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: LEE NAJJAR 09/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NAJJAR, LEE

Address: 56 EAST ANDREWS DRIVE, SUITE 26

City-St-Zip: ATLANTA, GA 30305 US

Title: V

Name: NAJJAR, BASSEM

Address: 56 EAST ANDREWS DRIVE, SUITE 26

City-St-Zip: ATLANTA, GA 30305 US

Title: S

Name: NAJJAR, SAMIR

Address: 56 EAST ANDREWS DRIVE, SUITE 26

City-St-Zip: ATLANTA, GA 30305 US

Title: MR

Name: NAJJAR, LEE

Address: 56 EAST ANDREWS DRIVE, SUITE 26

City-St-Zip: ATLANTA, GA 30305

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: LEE NAJJAR PRES 09/05/2012