

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018270

Entity Name: F1 SYSTEMS, INC.

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

7871 CAMERON CIR  
FT MYERS, FL 33912 US

**New Principal Place of Business:**

**Current Mailing Address:**

7871 CAMERON CIR  
FT MYERS, FL 33912 US

**New Mailing Address:**

FEI Number: 65-0476927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIBENEDETTO, ROBERT  
4099 TAMIAMI TRAIL NORTH  
SUITE 200  
NAPLES, FL 34103 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: D  
Name: CHILDRESS, THOMAS W JR  
Address: 7871 CAMERON CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

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: THOMAS W. CHILDRESS, JR.

D

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date