

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065287

Entity Name: CEO SYSTEMS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

206 RIVERSIDE CT
SUITE D
GREER, SC 29650 US

New Principal Place of Business:

Current Mailing Address:

403 SILVER CREEK ROAD
GREER, SC 29650

New Mailing Address:

FEI Number: 59-3331564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, JEFFERY M
5044 OVIEDO COURT
ORANGE PARK, FL 32003 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
Name: O'TOOLE, CHRISTOPHER E
Address: 403 SILVER CREEK RD
City-St-Zip: GREER, SC 29650

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: CHRISTOPHER E. O'TOOLE

PRES

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date