

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040356

FILED
Jan 10, 2012
Secretary of State

Entity Name: SYSTEMS DESIGN AND SUPPORT, INC.

Current Principal Place of Business:

100 EAST LINTON BOULEVARD
SUITE 506-B
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

100 EAST LINTON BOULEVARD
SUITE 506-B
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0671602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, BRIAN S
100 EAST LINTON BOULEVARD
SUITE 506-B
DELRAY BEACH, FL 33483 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: VPT
Name: CARPENTER, BRIAN S
Address: 2699 NW 40TH ST
City-St-Zip: BOCA RATON, FL 33434

Title: VPS
Name: LANDERMAN, NORMAN D
Address: 3714-A SAVOY LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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: BRIAN CARPENTER

VPT

01/10/2012

Electronic Signature of Signing Officer or Director

Date