

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061610

FILED
Jan 26, 2012
Secretary of State

Entity Name: SYSTEMATIC SALES AND SERVICES, INC.

Current Principal Place of Business:

1690 ROBERS BLVD STE 112
KENNESAW, GA 30144

New Principal Place of Business:

1690 ROBERS BLVD STE 113
KENNESAW, GA 30144

Current Mailing Address:

1690 ROBERS BLVD STE 112
KENNESAW, GA 30144

New Mailing Address:

1690 ROBERS BLVD STE 113
KENNESAW, GA 30144

FEI Number: 59-3391896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: VD
Name: ALEXANDER, L.J. JR.
Address: 1690 ROBERTS BLVD #113
City-St-Zip: KENNESAW, GA 30144

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: LARRY JOSEPH ALEXANDER, JR.

VD

01/26/2012

Electronic Signature of Signing Officer or Director

Date