

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000090033

Entity Name: V-K SYSTEMS INC.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

201 BISCAYNE BOULEVARD
SUITE 28B
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 BISCAYNE BOULEVARD
SUITE 28B
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0710045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LAWRENCE
201 BISCAYNE BOULEVARD
SUITE 28B
MIAMI, FL 33131 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: CEO () Delete
Name: MCCALL, MARILYN
Address: 201 BISCAYNE BOULEVARD SUITE 28B
City-St-Zip: MIAMI, FL 33131

Title: CFO () Delete
Name: DAVIS, LAWRENCE
Address: 201 BISCAYNE BOULEVARD SUITE 28B
City-St-Zip: MIAMI, FL 33131

Title: SECR () Delete
Name: BOOKER, KATHY
Address: 201 BISCAYNE BOULEVARD SUITE 28B
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STUECK, DEBORAH
Address: 201 BISCAYNE BOULEVARD SUITE 28B
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: BONNER, CATHY
Address: 201 BISCAYNE BOULEVARD SUITE 28B
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY BONNER

SEC

12/07/2009

Electronic Signature of Signing Officer or Director

Date