

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014633

FILED
Apr 28, 2008
Secretary of State

Entity Name: STRAIGHT FORWARD SYSTEMS, INC.

Current Principal Place of Business:

6390 JACK WRIGHT ISLAND ROAD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

111 DE HAVEN STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

6390 JACK WRIGHT ISLAND ROAD
ST AUGUSTINE, FL 32092

New Mailing Address:

111 DE HAVEN STREET
ST AUGUSTINE, FL 32084

FEI Number: 59-3429835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULEY, MARY C
6390 JACK WRIGHT ISLAND ROAD
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CAULEY, MARY C
111 DE HAVEN STREET
ST AUGUSTINE, FL 32084 US

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: MARY C. CAULEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOLEY, THOMAS
Address: 6390 JACK WRIGHT ISLAND ROAD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D () Delete
Name: CAULEY, MARY C
Address: 6390 JACK WRIGHT ISLAND RD
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOLEY, THOMAS
Address: 111 DE HAVEN STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: CAULEY, MARY C
Address: 111 DE HAVEN STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: MARY C. CAULEY

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date