

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046360

FILED
Mar 25, 2009
Secretary of State

Entity Name: PRIVATE LABEL SYSTEMS, INC.

Current Principal Place of Business:

7810 WINONA ROAD
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510008
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 65-0757727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ.
50 SOUTH EAST 4TH AVENUE
DELRAY BEACH, FL 33484 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: PD () Delete
Name: SAMMIS, RALPH
Address: 7810 WINONA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD () Delete
Name: SAMMIS, JENNIFER
Address: 7810 WINONA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD () Delete
Name: NEWTON, SAMMIS
Address: 2700 HIGHWAY A1A, BUILDING 7 UNIT 102
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMMIS, RALPH R PD
Address: 7810 WINONA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD (X) Change () Addition
Name: SAMMIS, JENNIFER L VPD
Address: 7810 WINONA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD (X) Change () Addition
Name: NEWTON, SAMMIS R STD
Address: 2700 HIGHWAY A1A, BUILDING 7 UNIT 102
City-St-Zip: INDIALANTIC, FL 32903

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: JENNIFER L. SAMMIS

VPD

03/25/2009

Electronic Signature of Signing Officer or Director

Date