

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046360

FILED
Mar 06, 2010
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
Name: SAMMIS, RALPH R PD
Address: 7810 WINONA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: STD
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 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: JENNIFER L. SAMMIS

VPD

03/06/2010

Electronic Signature of Signing Officer or Director

Date