

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000059023

Entity Name: APPLIED SYSTEMS INTEGRATOR, INC.

FILED
Dec 09, 2008
Secretary of State

Current Principal Place of Business:

748 NORTH DRIVE
STE B
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411471
MELBOURNE, FL 329411471 US

New Mailing Address:

FEI Number: 59-3464264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINARA, HAY
8146 ANDOVER WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HAY, KANITHA PRESIDE
8146 ANDOVER WAY
MELBOURNE, FL 32940 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: KANITHA HAY

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAY, CHINARA
Address: 8146 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: HAY, KANITHA
Address: 8146 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAY, KANITHA
Address: 8146 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: HAY, CHINARA B
Address: 8146 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940

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: KANITHA HAY

PRES

12/09/2008

Electronic Signature of Signing Officer or Director

Date