2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076855

Entity Name: THE PEAC SYSTEM, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3710 GAVIOTA DRIVE RUSKIN, FL 33573 US

Current Mailing Address: New Mailing Address:

3710 GAVIOTA DRIVE RUSKIN, FL 33573 US

FEI Number: 59-3469442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, SHARON L VPTD 3710 GAVIOTA DRIVE RUSKIN, FL 33573 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTD

 Name:
 TUCKER, SHARON L VPTD

 Address:
 3710 GAVIOTA DRIVE

 City-St-Zip:
 RUSKIN, FL 33573 US

Title: SD

Name: SHEEHAN, JODIE C SD Address: 19 PARTRIDGE DR. City-St-Zip: BUXTON, ME 04093 US

Title:

Name: CLEWETT, JR., PATRICK H D

Address: P. O. BOX 250 City-St-Zip: PARADISE, CA 95967

Title: PD

Name: TUCKER, GEORGE W PD Address: 3710 GAVIOTA DRIVE City-St-Zip: RUSKIN, FL 33573

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: SHARON L. TUCKER VPD 03/15/2011