

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008721

Entity Name: G4 SYSTEMS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

9800 PREMIER PWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9800 PREMIER PWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0890022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YURGEALITIS, JOHN P
9800 PREMIER PKWY
HOLLYWOOD, FL 33025 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: D () Delete
Name: YURGEALITIS, JOHN P
Address: 14800 LEWIS ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: MARTINEZ, MANUEL R
Address: 3425 ALHAMBRE CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CANTILLO, ABELARDO M
Address: 4032 E. RIDGEVIEW DR.
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: GRIMM, MICHAEL
Address: 7225 N.W. 41ST STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. YURGEALITIS

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date