

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016219

Entity Name: SPECIALIZED SYSTEMS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13749 FOLKSTONE CIRCLE
WELLINGTON, FL 33413

New Principal Place of Business:

13749 FOLKSTONE CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

13749 FOLKSTONE CIRCLE
WELLINGTON, FL 33413

New Mailing Address:

13749 FOLKSTONE CIRCLE
WELLINGTON, FL 33414

FEI Number: 65-0899009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, TERRY L
13749 FOLKSTONE CIRCLE
WELLINGTON, FL 33413 US

Name and Address of New Registered Agent:

SIMPSON, TERRY L
13749 FOLKSTONE CIRCLE
WELLINGTON, FL 33414 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMPSON, TERRY L
Address: 13749 FOLKSTONE CIRCLE
City-St-Zip: WELLINGTON, FL 33413

Title: TD () Delete
Name: SIMPSON, REBECCA
Address: 13749 FOLKSTONE CIRCLE
City-St-Zip: WELLINGTON, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMPSON, TERRY L
Address: 13749 FOLKSTONE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change () Addition
Name: SIMPSON, REBECCA
Address: 13749 FOLKSTONE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: TERRY L. SIMPSON

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date