

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064779

Entity Name: SYSTEMS SERVICES, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3446 PARKWAY CENTER COURT
BLDG 607, STE H
ORLANDO, FL 32808 US

Current Mailing Address:

3446 PARKWAY CENTER COURT
BLDG 607, STE H
ORLANDO, FL 32808 US

New Principal Place of Business:

3239 OLD WINTER GARDEN ROAD
SUITE #9
ORLANDO, FL 32805 US

New Mailing Address:

3239 OLD WINTER GARDEN ROAD
SUITE #9
ORLANDO, FL 32805 US

FEI Number: 59-3589086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, DAVID E
3446 PARKWAY CENTER COURT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HARPER, DAVID E
3239 OLD WINTER GARDEN ROAD
SUITE#9
ORLANDO, FL 32805 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: DAVID HARPER

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYATT, ROBERT C
Address: 201 SEMINOLE ST
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: RUSSELL, PERDUE
Address: 25115 ENSLEY ROAD
City-St-Zip: MT PLYMOUTH, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYATT, ROBERT C
Address: 9 EAST MINNEHAHA CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: RUSSELL PERDUE

V

01/23/2008

Electronic Signature of Signing Officer or Director

Date