

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102885

Entity Name: STRUCTURAL SYSTEMS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

440 E SAMPLE RD
STE 207
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

440 E SAMPLE RD
STE 207
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0964745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZETWICK, CHRISTOPHER J
1565 SE 5TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ZETWICK, CHRISTOPHER J
1060 SINGER DRIVE
SINGER ISLAND, FL 33404 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: CHRISTOPHER ZETWICK

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEGEDUS, GEORGE A
Address: 5026 MALLARDS CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: ZETWICK, CHRISTOPHER
Address: 1565 SE 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZETWICK, CHRISTOPHER
Address: 1060 SINGER DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: CHRISTOPHER ZETWICK

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date