

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50213

FILED
Jan 04, 2012
Secretary of State

Entity Name: SYSTEMS RESEARCH GROUP, INCORPORATED

Current Principal Place of Business:

1150 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1150 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3061876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JAMES B.
1150 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: PST
Name: BECK, JAMES B PST
Address: 3604 SHELL COVE LANE
City-St-Zip: ORLANDO, FL 32817

Title: V
Name: BECK, SCOTT K V
Address: 303 PINE SHADOW LANE
City-St-Zip: LAKE MARY, FL 32746

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: JAMES B BECK

PST

01/04/2012

Electronic Signature of Signing Officer or Director

Date