

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46459

Entity Name: MR SYSTEMS, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

ONE MECA WAY
NORCROSS, GA 30093

New Principal Place of Business:

1185 BEAVER RUIN ROAD
SUITE A
NORCROSS, GA 30093

Current Mailing Address:

ONE MECA WAY
NORCROSS, GA 30093

New Mailing Address:

1185 BEAVER RUIN ROAD
SUITE A
NORCROSS, GA 30093

FEI Number: 59-3152575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLER, ROBLEY S P.E.
2130 NW 51ST TERRACE
GAINESVILLE, FL 32605 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERCIK, JAMES R
Address: 4040 NOBLIN RIDGE DRIVE
City-St-Zip: DULUTH, GA 30097

Title: VP () Delete
Name: PULLER, ROBLEY S
Address: 2130 NW 51ST TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: ST () Delete
Name: HOPKINS, THOMAS H JR.
Address: ONE INTERLOCHEN DRIVE
City-St-Zip: HILTON HEAD ISLAND, SC 29928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: HOPKINS, THOMAS H JR.
Address: 5 NEWPORT DRIVE, APT. 9202
City-St-Zip: HILTON HEAD ISLAND, SC 29928

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. BERCIK

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date