

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077488

FILED
May 06, 2009
Secretary of State

Entity Name: ADAPTECH SYSTEMS AND SERVICES, INC.

Current Principal Place of Business:

16003 EMERALD COVE RD.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4060 SHERIDAN ST.
STE C
HOLLYWOOD, FL 33021

New Mailing Address:

16003 EMERALD COVE RD.
WESTON, FL 33331

FEI Number: 65-0864191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLA, RICARDO
16003 EMERALD COVE RD
WESTON, FL 33331 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: ABELLA, RICARDO
Address: 16003 EMERALD COVE RD.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO ABELLA

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05/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date