

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105986

Entity Name: SYS CONSULTING, INC.

Current Principal Place of Business:

747 PELICAN CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

747 PELICAN CT.
MARCO ISLAND, FL 34145 US

FEI Number: 59-3689536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUBER, ROLAND MR.
747 PELICAN CT
MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name HAUBER, ROLAND
Address 747 PELICAN CT.
City-State-Zip: MARCO ISLAND FL 34145

Title VP
Name HAUBER, SANDRA
Address 747 PELICAN CT
City-State-Zip: MARCO ISLAND FL 34145

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: SANDRA HAUBER

VP

03/11/2021

Electronic Signature of Signing Officer/Director Detail

Date