

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004631

Entity Name: SYSTEM 3, INC.

Current Principal Place of Business:

5945 PALM DRIVE
CARMICHAEL, CA 95608

Current Mailing Address:

5945 PALM DRIVE
CARMICHAEL, CA 95608 US

FEI Number: 68-0483949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name WILBERT, THOMAS J
Address 3769 GREENVIEW DRIVE
City-State-Zip: EL DORADO HILLS CA 95762

Title PRESIDENT
Name LEINEKE, JOEL
Address 7538 WESTOVER COURT
City-State-Zip: FAIR OAKS CA 95628

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: JOEL LEINEKE

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date