

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018270

Entity Name: F1 SYSTEMS, INC.

Current Principal Place of Business:

7871 CAMERON CIR
FT MYERS, FL 33912

Current Mailing Address:

7871 CAMERON CIR
FT MYERS, FL 33912 US

FEI Number: 65-0476927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIBENEDETTO, ROBERT
4099 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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 D
Name CHILDRESS, THOMAS WJR
Address 7871 CAMERON CIRCLE
City-State-Zip: FORT MYERS FL 33912

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: THOMAS W. CHILDRESS, JR.

PRESIDENT

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date