2016 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

FILED Jan 31, 2016

Secretary of State

CC9327986375

Officer/Director Detail:

Title

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

01/31/2016