

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53304

FILED
Feb 23, 2009
Secretary of State

Entity Name: BUSINESS SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

2250 PALM BEACH LAKES
106
W PALM BEACH, FL 33409 US

Current Mailing Address:

2250 PALM BEACH LAKES
106
W PALM BEACH, FL 33409 US

New Principal Place of Business:

2250 PALM BEACH LAKES BLVD
106
W PALM BEACH, FL 33409 US

New Mailing Address:

2250 PALM BEACH LAKES BLVD
106
W PALM BEACH, FL 33409 US

FEI Number: 59-2776575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEDMAN, KAREN E
3931 RCA BLVD #3101
PALM BEACH GARDEN, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BENOIT, MICHELE J.,
Address: 178 SEASHORE DR.
City-St-Zip: JUPITER, FL

Title: DVT () Delete
Name: LISS, SUZANNE,
Address: 178 SEASHORE DR
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE J BENOIT

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date