

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53304

FILED
Jan 19, 2012
Secretary of State

Entity Name: BUSINESS SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MICHELE J BENOIT

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01/19/2012

Electronic Signature of Signing Officer or Director

Date