

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000422

FILED
Feb 08, 2011
Secretary of State

Entity Name: BEST TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

12024 S. AERO DR.
PLAINFIELD, IL 60585

New Principal Place of Business:

Current Mailing Address:

12024 S. AERO DR.
PLAINFIELD, IL 60585

New Mailing Address:

FEI Number: 36-3915565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: CPST
Name: CHINN, GARY
Address: 12024 S. AERO DR.
City-St-Zip: PLAINFIELD, IL 60585

Title: VCVF
Name: CHINN, GARY
Address: 12024 S. AERO DR.
City-St-Zip: PLAINFIELD, IL 60585

Title: D
Name: CHINN, GARY
Address: 12024 S. AERO DR.
City-St-Zip: PLAINFIELD, IL 60585

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: GARY CHINN

PRES

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date