2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000091734

Entity Name: BOSA SYSTEMS CORP

Current Principal Place of Business:

1311 LAKE SHORE BLVD TAVARES, FL 32778

Current Mailing Address:

1311 LAKE SHORE BLVD TAVARES, FL 32778

FEI Number: 75-3004160

Name and Address of Current Registered Agent:

EQUINOX SOLUTIONS, LLC 2800 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32805 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

Officer/Director Detail :

TitlePNameDEVIS, CARLOS EAddress1311 LAKE SHORE BLVDCity-State-Zip:TAVARES FL 32778

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.

SR

SIGNATURE: CARLOS E. DEVIS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2013 Secretary of State CC5524467391

Certificate of Status Desired: No

Date

04/18/2013

Date