2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197059

FILED Feb 06, 2012 Secretary of State

Entity Name: HARTSFIELD BUSINESS SYSTEMS INC

Current Principal Place of Business: New Principal Place of Business:

14211 CYPRESS COURT MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

P.O. BOX 4487 HIALEAH, FL 33014

FEI Number: 59-0787454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, SUSAN E P 5665 NE 31 TERRACE OCALA, FL 34479 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

OFFICERS AND DIRECTORS:

Title: VF

Name: HAWKINS,CHARLOTTE E. Address: 14211 CYPRESS COURT City-St-Zip: MIAMI LAKES, FL 33014

Title: PS

 Name:
 ROSS, SUSAN E.

 Address:
 5565 NE 31 TERRACE

 City-St-Zip:
 OCALA, FL 34479

Title: 7

Name: HAWKINS, JAMES
Address: 14211 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL 33014

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: SUSAN E. ROSS P 02/06/2012