

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006273

FILED
Mar 29, 2010
Secretary of State

Entity Name: OPEN SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

3600 HOLLY LANE
SUITE 40
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

3600 HOLLY LANE
SUITE 40
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 41-1722211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOHN D
2755 N. WICKHAM ROAD
SUITE 103
MELBOURNE, FL 32935 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: P
Name: HOVEIDA, BAHMAN
Address: 3600 HOLLY LANE, N, SUITE 40
City-St-Zip: PLYMOUTH, MN 55447

Title: S
Name: INGRAM, RONALD
Address: 3600 HOLLY LANE, N, SUITE 40
City-St-Zip: PLYMOUTH, MN 55447

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: BAHMAN HOVEIDA

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date