

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003578

Entity Name: OJS SYSTEMS, INC.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

108 OAK POINTE CT
ACWORTH, GA 30102

New Principal Place of Business:

Current Mailing Address:

PO BOX 671744
MARIETTA, GA 30006

New Mailing Address:

FEI Number: 58-2639919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEO, JOHN
4001 W COLUMBIA ST SUITE 200
ORLANDO, FL 32811 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: CP () Delete
Name: HEO, JOHN
Address: 108 OAK POINTE CT
City-St-Zip: ACWORTH, GA 30102

Title: VCVP () Delete
Name: HEO, YONG H
Address: 1030 HENLEY DOWNS PL
City-St-Zip: LAKE MARY, FL 327460000

Title: DS () Delete
Name: ALLIS, YOUNG
Address: 6004 SHEARLWATER DR
City-St-Zip: FAYETTVILLE, NC 28304

Title: DT () Delete
Name: CHOE, DONG
Address: 1030 HENLEY DOWN PL
City-St-Zip: LAKE MARY, FL 327460000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HEO

CEO

03/30/2008

Electronic Signature of Signing Officer or Director

Date