

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003578

Entity Name: OJS SYSTEMS, INC.

FILED
Feb 17, 2011
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 2797
ACWORTH, GA 30102

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

OFFICERS AND DIRECTORS:

Title: CP
Name: HEO, JOHN
Address: 108 OAK POINTE CT
City-St-Zip: ACWORTH, GA 30102

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

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

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

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: JOHN HEO

CP

02/17/2011

Electronic Signature of Signing Officer or Director

Date