

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004169

FILED
Mar 17, 2009
Secretary of State

Entity Name: OPEN SYSTEMS HOLDINGS CORP

Current Principal Place of Business:

4301 DEAN LAKES BLVD
SHAKOPEE, MN 55379

New Principal Place of Business:

Current Mailing Address:

4301 DEAN LAKES BLVD
SHAKOPEE, MN 55379

New Mailing Address:

FEI Number: 41-1663062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, EDWARD
3305 SW 22 STREET
FY LAUDERDALE, FL 33312 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: DPST () Delete
Name: BERTINI, MICHAEL
Address: 4301 DEAN LAKES BLVD
City-St-Zip: SHAKOPEE, MN 55379

Title: V () Delete
Name: FAULDS, CRAIG
Address: 4301 DEAN LAKES BLVD
City-St-Zip: SHAKOPEE, MN 55379

Title: O () Delete
Name: LUNDQUIST, PAUL
Address: 4301 DEAN LAKES BLVD
City-St-Zip: SHAKOPEE, MN 55379

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:

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: CRAIG FAULDS

VPOP

03/17/2009

Electronic Signature of Signing Officer or Director

Date