

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003838

FILED
Mar 30, 2010
Secretary of State

Entity Name: OPEN SYSTEMS, INC.

Current Principal Place of Business:

6495 SHILOH RD SUITE 310
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

6495 SHILOH RD SUITE 310
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2112292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: CPVP
Name: AHUJA, SID
Address: 6495 SHILOH RD SUITE 310
City-St-Zip: ALPHARETTA, GA 30005

Title: ST
Name: AHUJA, SID
Address: 6495 SHILOH RD SUITE 310
City-St-Zip: ALPHARETTA, GA 30005

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: SID AHUJA

CEO

03/30/2010

Electronic Signature of Signing Officer or Director

Date