

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47705

FILED
Jan 11, 2011
Secretary of State

Entity Name: WOOD BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

5555 NOB HILL RD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5555 NOB HILL RD.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-2126542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COZZENS, MICHEAL
5350 NW 35TH TERRACE SUITE 101
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COZZENS, MICHEAL
5555 NOB HILL RD
SUNRISE, FL 33351 US

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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COZZENS, MICHEAL
Address: 5555 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

Title: C
Name: PATER, ANTHONY
Address: 5555 NOB HILL RD.
City-St-Zip: SUNRISE, FL 33351

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: EDWARD L HECK

DIR

01/11/2011

Electronic Signature of Signing Officer or Director

Date