

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006248

Entity Name: CS BUSINESS SYSTEMS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4451-E ENTERPRISE CT
MELBOURNE, FL 32934

New Principal Place of Business:

4451 ENTERPRISE CT
SUITE D
MELBOURNE, FL 32934

Current Mailing Address:

1236 MAIN ST
BUFFALO, NY 14209

New Mailing Address:

FEI Number: 16-1171177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODYEAR, MARY K
4451-E ENTERPRISE CT
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GOODYEAR, MARY K
4451 ENTERPRISE CT
SUITE D
MELBOURNE, FL 32934 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOO, MICHAEL I
Address: 1236 MAIN STREET
City-St-Zip: BUFFALO, NY 14209

Title: D () Delete
Name: GOODYEAR, MARY K
Address: 2704 DOVEWOOD ST NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL I. CHOO

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date