

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33058

FILED
Mar 23, 2011
Secretary of State

Entity Name: BOTANICAL SYSTEMS, INC.

Current Principal Place of Business:

1425 NW 10TH AVE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101357
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 59-2470266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, WAYNE S.
1425 NW 10TH AVE
CAPE CORAL, FL 33993 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: PTS
Name: MARKHAM, WAYNE S.
Address: 1425 NW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: WAYNE S MARKHAM

PTS

03/23/2011

Electronic Signature of Signing Officer or Director

Date