

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03071

Entity Name: OES SYSTEMS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12927 SW 103 PLACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

3208 SPRINGSTEAD CIR
LOUISVILLE, KY 40241 US

New Mailing Address:

FEI Number: 59-2659040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, YORAM P.E.
12927 SW 103 PL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KATZ, YORAM PE(RET)
12927 SW 103 PL
MIAMI, FL 33176 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: YORAM KATZ

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KATZ, SHOSHANA
Address: 12927 SW 129 PL
City-St-Zip: MIAMI, FL 33176 US

Title: P
Name: KATZ, YORAM PE(RET)
Address: 12927 SW 129 PL
City-St-Zip: MIAMI, FL 33176

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: YORAM KATZ

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date