2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91085

Entity Name: ABC OFFICE SYSTEMS INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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11151 66TH ST N 12041 66TH STREET N 302 UNIT C

LARGO, FL 33773 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

 11151 66TH ST N
 12041 66TH STREET N

 302
 UNIT C

 LARGO, FL 33773
 LARGO, FL 33773

FEI Number: 59-2845748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUY, CORDELL W 2973 MISSION DRIVE, EAST CLEARWATER, FL 33759 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: GUY, CORDELL W

Address: 2973 MISSION DRIVE, EAST City-St-Zip: CLEARWATER, FL 33759

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: CORDELL GUY PRES 04/21/2011