

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37800

FILED
Apr 16, 2011
Secretary of State

Entity Name: OWEN BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

1749 NW 27TH COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1749 NW 27TH COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0080042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, HOWARD
20898 MORADA CT.
BOCA RATON, FL 33433 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: D
Name: OWEN, HOWARD
Address: 20898 MORADA CT
City-St-Zip: BOCA RATON, FL

Title: S
Name: OWEN, JOAN
Address: 20898 MORADA CT
City-St-Zip: BOCA RATON, FL

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: HOWARD OWEN

PRES

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date