

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017054

FILED
Apr 23, 2003
Secretary of State

Entity Name: ONE-STOP SYSTEMS, LLC

Current Principal Place of Business:

6949 W. NASA BLVD.
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

6949 W. NASA BLVD.
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3747399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PATRICK
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSBURY, PAUL
Address: 6949 W. NASA BLVD.
City-St-Zip: W. MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SHOEMAN, LARRY P
Address: 345 CAPTAINS ROW
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARRY P. SHOEMAN

MGR

04/23/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date