

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37738

FILED
Jan 13, 2011
Secretary of State

Entity Name: COMPLEX BUSINESS SERVICES, INC.

Current Principal Place of Business:

6861 S.W. 196 AVE.
SUITE 201-04
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

3613 N 29 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

6861 S.W. 196 AVE.
SUITE 201-04
FORT LAUDERDALE, FL 33322

New Mailing Address:

3613 N 29 AVE
HOLLYWOOD, FL 33020

FEI Number: 65-0170042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, DONALD
6861 S.W. 196 AVE.
SUITE 201-04
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

MOECKER, MICHAEL E
2233 OVERLOOK DR.
MOUNT DORA, FL 32757 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: MICHAEL E MOECKER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOECKER, MICHAEL
Address: 2233 OVERLOOK DRIVE
City-St-Zip: MT. DORA, FL 32757

Title: S
Name: MOECKER, CHRISTINE K
Address: 3613 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL E MOECKER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date