

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02270

FILED
Mar 29, 2012
Secretary of State

Entity Name: ONE WRITE SYSTEMS, INC.

Current Principal Place of Business:

304 INDIAN TRACE
SUITE 703
WESTON, FL 33326 US

New Principal Place of Business:

2849 NE 24 PLACE
FT LAUDERDALE, FL 33305 US

Current Mailing Address:

304 INDIAN TRACE
SUITE 703
WESTON, FL 33326 US

New Mailing Address:

2849 NE 24 PLACE
FT LAUDERDALE, FL 33305 US

FEI Number: 59-2472947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, GARY N
304 INDIAN TRACE
SUITE 703
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BROWN, GARY N
2849 NE 24 PLACE
FT LAUDERDALE, FL 33305 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: GARY N BROWN

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, GARY N.
Address: 2849 NE 24 PLACE
City-St-Zip: FT LAUDERDALE, FL 33305

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: GARY N BROWN

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date