

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024827

Entity Name: ON DEMAND SYSTEMS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

2800 SW 4TH AVENUE
2
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

11361 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

2800 SW 4TH AVENUE
2
FORT LAUDERDALE, FL 33315

New Mailing Address:

11361 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

FEI Number: 03-0397687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALZELL, KENT F
423 SW 8TH TERR
FORT LAUDERDALE, FL 33312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DALZELL, KENT F
Address: 423 SW 8TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENT F DALZELL

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date