

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024827

Entity Name: ON DEMAND SYSTEMS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

11361 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

3750 HACIENDA BLVD
SUITE G
DAVIE, FL 33314

Current Mailing Address:

11361 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Mailing Address:

3750 HACIENDA BLVD
SUITE G
DAVIE, FL 33314

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

OFFICERS AND DIRECTORS:

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

Title: MR
Name: HOUSER, DOUGLAS
Address: 7651 NW 6TH CT
City-St-Zip: PLANTATION, FL 33324

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: KENT F DALZELL

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date