

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034340

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** BUSINESS SYSTEMS INTERNATIONAL INC.

**Current Principal Place of Business:**

3200 N OCEAN BLVD  
1607  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3200 N OCEAN BLVD  
1607  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 45-0479276      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, GARY  
1782 BANYAN CREEK CIR N  
BOYNTON BEACH, FL 33436      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:** PCEO  
**Name:** BROWN, GARY  
**Address:** 1782 BANYAN CREEK CIR N  
**City-St-Zip:** BOYNTON BEACH, FL 33436

**Title:** ST  
**Name:** BROWN, GARY  
**Address:** 1782 BANYAN CREEK CIR N  
**City-St-Zip:** BOYNTON BEACH, FL 33436

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 BROWN

PCEO

03/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date