

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053118

FILED
Apr 21, 2011
Secretary of State

Entity Name: BUSINESS COMMUNICATIONS SYSTEMS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10693 WILES RD #148
CORAL SPRINGS, FL 33076

New Principal Place of Business:

934 NORTH UNIVERSITY DRIVE
459
CORAL SPRINGS, FL 33071

Current Mailing Address:

10693 WILES RD #148
CORAL SPRINGS, FL 33076

New Mailing Address:

934 NORTH UNIVERSITY DRIVE
459
CORAL SPRINGS, FL 33071

FEI Number: 27-0016579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNA, FRANCIS R
10693 WILES RD #148
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PERNA, FRANCIS R
934 NORTH UNIVERSITY DRIVE
459
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PERNA, FRANCIS R
Address: 934 NORTH UNIVERSITY DRIVE #459
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVT
Name: PERNA, LEE ANN
Address: 934 NORTH UNIVERSITY DRIVE #459
City-St-Zip: CORAL SPRINGS, FL 33071

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: FRANCIS R PERNA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date