

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110915

FILED
Apr 22, 2009
Secretary of State

Entity Name: BUSINESS SYSTEMS SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

5039 CENTRAL AVENUE
ST PETERSBURG, FL 337108240

New Principal Place of Business:

5039 CENTRAL AVENUE
ST PETERSBURG, FL 33710

Current Mailing Address:

5039 CENTRAL AVENUE
ST PETERSBURG, FL 337108240

New Mailing Address:

5039 CENTRAL AVENUE
ST PETERSBURG, FL 33710

FEI Number: 01-0748661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSLIN & HERSHKOWITZ, PA
5039 CENTRAL AVENUE
ST PETERSBURG, FL 337108240 US

Name and Address of New Registered Agent:

JOSLIN & HERSHKOWITZ, PA
5039 CENTRAL AVENUE
ST PETERSBURG, FL 33710 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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTIN, JEFFREY E
Address: 5039 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 337108240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTIN, JEFFREY E
Address: 5039 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33710

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: JEFFREY MARTIN

Electronic Signature of Signing Officer or Director

P

04/22/2009

Date