

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130674

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** BUSINESS SYSTEMS & CONSULTANTS OF NORTHWEST FLORIDA INC

**Current Principal Place of Business:**

113 LITTLE VALLEY COURT  
BIRMINGHAM, AL 35244 US

**New Principal Place of Business:**

**Current Mailing Address:**

113 LITTLE VALLEY COURT  
BIRMINGHAM, AL 35244 US

**New Mailing Address:**

**FEI Number:** 63-0709118

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROMANO, DERRICK J  
11009 ROCKLEDGE VIEW DRIVE  
RIVERVIEW, FL 33569 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:** CEO  
**Name:** ROMANO, JOSEPH H  
**Address:** 3237 VERDURE DR.  
**City-St-Zip:** BIRMINGHAM, AL 35226

**Title:** P  
**Name:** ROMANO, DERRICK  
**Address:** 1269 LAKE TRACE COVE  
**City-St-Zip:** HOOVER, AL 35244

**Title:** D  
**Name:** LEE, MICHELLE  
**Address:** 1847 CHACE DRIVE  
**City-St-Zip:** BIRMINGHAM, AL 35244

**Title:** VP  
**Name:** WHITT, L. JAY  
**Address:** 3853 KINCROSS DR.  
**City-St-Zip:** BIRMINGHAM, AL 35242

**Title:** VP  
**Name:** THOMPSON, JAMES L  
**Address:** 113 LITTLE VALLEY COURT  
**City-St-Zip:** BIRMINGHAM, AL 35244

**Title:** D  
**Name:** HUGHSTON, ERNEST  
**Address:** 113 LITTLE VALLEY COURT  
**City-St-Zip:** BIRMINGHAM, AL 35244

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:** MICHELLE R LEE

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date