

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130674

FILED
Jan 11, 2012
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

BD

01/11/2012

Electronic Signature of Signing Officer or Director

Date