

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053622

Entity Name: BIOSYSTIC SYSTEMS, INC.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD  
SUITE 375  
FORT LAUDERDALE, FL 33306 US

## Current Mailing Address:

2805 E. OAKLAND PARK BLVD  
SUITE 376  
FORT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

2805 E. OAKLAND PARK BLVD  
SUITE 376  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: 51-0497304      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLWEEAN, JEFF  
2805 E. OAKLAND PARK BLVD  
SUITE 376  
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS,T ( ) Delete  
Name: VAN COLLER, NICOLE  
Address: 2805 E. OAKLAND PARK BLVD, SUITE 376  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D,P ( ) Delete  
Name: PILLETTERI, VINCENT J  
Address: 285 LAURELWOOD DRIVE  
City-St-Zip: ROCHESTER, NY 14626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: VAN COLLER, NICOLE  
Address: 2805 E. OAKLAND PARK BLVD, SUITE 376  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: P (X) Change ( ) Addition  
Name: PILLETTERI, VINCENT J  
Address: 285 LAURELWOOD DRIVE  
City-St-Zip: ROCHESTER, NY 14626

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: VINCENT PILLETTERI

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04/16/2008

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

\_\_\_\_\_  
Date