

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053622

Entity Name: BIOSYSTIC SYSTEMS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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:

DEROUIN, RANDY J
17513 BIRCHWOOD DRIVE
BOCA RATON, FL 33487 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: RANDY J. DEROUIN

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: 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: DEROUIN, RANDY J
Address: 17513 BIRCHWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 J. PILLETTERI

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date