

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008908

FILED
Apr 24, 2011
Secretary of State

Entity Name: OPEN COMPUTING NETWORK SERVICES, INC.

Current Principal Place of Business:

3311 VICTORIA CT. EAST
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551161
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 56-2016531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAZLEY, ROBERT
3311 VICTORIA CT. EAST
JACKSONVILLE, FL 32216 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: MR
Name: BEAZLEY, ROBERT W PRESIDE
Address: 3311 VICTORIA CT. EAST
City-St-Zip: JACKSONVILLE, FL 32216

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: ROBERT BEAZLEY

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date