

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000031341

Entity Name: BUSINESS DECISION SYSTEMS, INC

FILED
Aug 23, 2009
Secretary of State

Current Principal Place of Business:

331 NW 76TH AVE #203
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

331 NW 76TH AVE #203
MARGATE, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, PETER
331 NW 76TH AVE #203
MARGATE, FL 33063 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: PDST () Delete
Name: HOLTZMAN, PETER
Address: 331 NW 76TH AVE #203
City-St-Zip: MARGATE, FL 33063

Title: P () Delete
Name: PATERNO, MARIA
Address: 331 NW 76TH AVE., 203
City-St-Zip: MARGATE, FL 33063

Title: P (X) Delete
Name: PATERNO HOLTZMAN, LUCREZIA
Address: 331 NW 76TH AVE., 203
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HOLTZMAN, PETER
Address: 331 NW 76TH AVE #203
City-St-Zip: MARGATE, FL 33063

Title: TD (X) Change () Addition
Name: PATERNO, MARIA
Address: 331 NW 76TH AVE., 203
City-St-Zip: MARGATE, FL 33063

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: PETER HOLTZMAN

P

08/23/2009

Electronic Signature of Signing Officer or Director

Date