2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031341

Entity Name: BUSINESS DECISION SYSTEMS, INC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

331 NW 76TH AVE

203

MARGATE, FL 33063 US

New Mailing Address: Current Mailing Address:

331 NW 76TH AVE

MARGATE, FL 33063 US

FEI Number: 76-0782296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLTZMAN, PETER 331 NW 76TH AVE 203

MARGATE, FL 33063 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

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

Title:

Name: PATERNO, MARIA Address: 331 NW 76TH AVE., 203 MARGATE, FL 33063 US City-St-Zip:

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: PETER HOLTZMAN **PRES** 01/14/2012