

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142182

FILED
Jan 23, 2012
Secretary of State

Entity Name: CORPORATE BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

1012 BROADWAY
DUNEDINE, FL 34698 US

New Principal Place of Business:

1497 MAIN ST.
225
DUNEDIN, FL 34698 US

Current Mailing Address:

1012 BROADWAY
DUNEDINE, FL 34698 US

New Mailing Address:

1497 MAIN ST
225
DUNEDIN, FL 34698 US

FEI Number: 20-5872859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORSATTI, CHAD T
3204 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 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: D
Name: WALLACE, PHILIP
Address: 1497 MAIN ST.
City-St-Zip: DUNEDIN, FL 34698 US

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: PHIL WALLACE

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date