

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037067

FILED
Jan 06, 2011
Secretary of State

Entity Name: A-1 BUSINESS SYSTEMS INC.

Current Principal Place of Business:

910 SPINDLE PALM WAY
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

6318 COTTONWOOD LANE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

910 SPINDLE PALM WAY
APOLLO BEACH, FL 33572 US

New Mailing Address:

6318 COTTONWOOD LANE
APOLLO BEACH, FL 33572 US

FEI Number: 20-8703612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEGAN, JOHN F IV
910 SPINDLE PALM WAY
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

DEEGAN, JOHN F IV
6318 COTTONWOOD LANE
APOLLO BEACH, FL 33572 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: JOHN F DEEGAN IV

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEEGAN, JOHN F IV
Address: 6318 COTTONWOOD LANE
City-St-Zip: APOLLO BEACH, FL 33572 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: JOHN F DEEGAN IV

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date