2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052660

Entity Name: BIZTECH TRAINING SYSTEMS, INC.

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5244 OAK ISLAND RD ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE KISSIMMEE, FL 347410769 US

FEI Number: 26-0142263 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:

TOSONI, MARK 5244 OAK ISLAND ROAD ORLANDO, FL 32809 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

0 0

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: PD (X) Change () Addition

 Name:
 DIAZ, AURORA
 Name:
 TOSONI, MARK E

 Address:
 5244 OAK ISLAND RD
 Address:
 5244 OAK ISLAND RD

 City-St-Zip:
 ORLANDO, FL 32809 US
 City-St-Zip:
 ORLANDO, FL 32809 US

Title: PD () Delete Title: VSD (X) Change () Addition

 Name:
 TOSONI, MARK E
 Name:
 DIAZ, AURORA

 Address:
 5244 OAK ISLAND RD
 Address:
 5244 OAK ISLAND RD

 City-St-Zip:
 ORLANDO, FL 32809 US
 City-St-Zip:
 ORLANDO, FL 32809 US

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: MARK E. TOSONI PRES 01/29/2009