

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08764

FILED
Mar 27, 2008
Secretary of State

Entity Name: BIRCH BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

11385 MAINSAIL CT
FISHERS, IN 46037

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 50590
INDIANAPOLIS, IN 46250 US

New Mailing Address:

FEI Number: 35-1306266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, MICHAEL
4310 CULBREATH RD.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FOUNTAIN, MICHAEL
4310 CULBREATH RD.
VALRICO, FL 33596 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FARRELL, SANDRA
Address: P.O. BOX 50590
City-St-Zip: INDIANAPOLIS, IN 46250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA L. FARRELL

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date