

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054471

FILED
Mar 10, 2010
Secretary of State

Entity Name: B.O.P. SYSTEMS CORPORATION

Current Principal Place of Business:

1701 THE GREENS WAY
#1425
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1701 THE GREENS WAY
#1425
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-0421438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEUE, PAMELA
1701 THE GREENS WAY
#1425
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DENEUE, PAMELA
Address: 1701 THE GREENS WAY #1425
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PAMELA DENEUE

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date