

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020990

Entity Name: OPENSYS INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

12191 MASKED DUCK RD
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

Current Mailing Address:

12191 MASKED DUCK RD
BROOKSVILLE, FL 34614 US

New Mailing Address:

PO BOX 23
BROOKSVILLE, FL 34605 US

FEI Number: 27-2087532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLITT, CLINTON C
12191 MASKED DUCK RD
BROOKSVILLE, FL 34614 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: CEO
Name: POLLITT, CLINTON C
Address: 12191 MASKED DUCK RD
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: CAO
Name: POLLITT, TRACI L
Address: 12191 MASKED DUCK RD
City-St-Zip: BROOKSVILLE, FL 34614 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: CLINTON POLLITT

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date