

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022769

FILED
Apr 03, 2011
Secretary of State

Entity Name: OPEN SOURCE CONTROL SYSTEMS, INC.

Current Principal Place of Business:

10734 SW 124TH PL
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10734 SW 124TH PL
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-2101775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLINGHAM, JEREMIAH
10734 SW 124TH PL
MIAMI, FL 33186 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: P
Name: DILLINGHAM, JEREMIAH
Address: 10734 SW 124TH PL
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: REBA, MATTHEW A
Address: 6 MAYFIELD STREET
City-St-Zip: PORTLAND, ME 04103 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: MATTHEW A REBA

VP

04/03/2011

Electronic Signature of Signing Officer or Director

Date