

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022769

FILED
Apr 24, 2012
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:

11941 BLUE SPRUCE CT
JACKSONVILLE, FL 32223 US

Current Mailing Address:

10734 SW 124TH PL
MIAMI, FL 33186 US

New Mailing Address:

11941 BLUE SPRUCE CT
JACKSONVILLE, FL 32223 US

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:

DILLINGHAM, JEREMIAH
11941 BLUE SPRUCE CT
JACKSONVILLE, FL 32223 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: JEREMIAH DILLINGHAM

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILLINGHAM, JEREMIAH
Address: 11941 BLUE SPRUCE CT
City-St-Zip: JACKSONVILLE, FL 32223

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: JEREMIAH DILLINGHAM

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04/24/2012

Electronic Signature of Signing Officer or Director

Date