

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027814

Entity Name: OST SYSTEMS, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2238 REEFVIEW LOOP
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

2238 REEFVIEW LOOP
APOPKA, FL 32712

New Mailing Address:

26071 ANACAPA ST.
LAGOONA HILLS, CA 92653

FEI Number: 27-2242768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
417 CENTER POINTE CIRCLE
STE 1737
ALTAMONTE SPRINGS, FL 32701 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: PS
Name: WALKER, JAY O
Address: 832 CAMARGO WAY # 310
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: RODRIGUEZ, LUIS G
Address: 26071 ANACAPA ST
City-St-Zip: LAGOONA HILLS, CA 92653

Title: VPO
Name: HENRIQUES, WILSON D
Address: 6426 LONGLAKE DR
City-St-Zip: PORT ORANGE, FL 32128

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: JAY WALKER

P,S

04/25/2012

Electronic Signature of Signing Officer or Director

Date