

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033395

FILED
Feb 04, 2011
Secretary of State

Entity Name: BOW AND BAAN TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

380 FAIRWAY CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

380 FAIRWAY CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2376018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMISETTY, SRINIVAS
380 FAIRWAY CIRCLE
WESTON, FL 33326 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: PD
Name: KAMISETTY, SRINIVAS
Address: 380 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326

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: SRINIVAS KAMISETTY

MR

02/04/2011

Electronic Signature of Signing Officer or Director

Date