

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092919

FILED
Jan 23, 2011
Secretary of State

Entity Name: EFFECTIVE BUSINESS SYSTEMS INTERNATIONAL, INC

Current Principal Place of Business:

931 VILLAGE BLVD BLDG 905 STE 159
WEST PALM BEACH, FL 33409

New Principal Place of Business:

931 VILLAGE BLVD
BLDG 905, STE 159
WEST PALM BEACH, FL 33409

Current Mailing Address:

931 VILLAGE BLVD BLDG 905 STE 159
WEST PALM BEACH, FL 33409

New Mailing Address:

931 VILLAGE BLVD
BLDG 905, STE 159
WEST PALM BEACH, FL 33409

FEI Number: 27-3971384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARON, WILLIAM W
931 VILLAGE BLVD BLDG 905 STE 159
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HEARON, WILLIAM W
931 VILLAGE BLVD
BLDG 905, STE 159
WEST PALM BEACH, FL 33409 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:

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEARON, WILLIAM W
Address: 931 VILLAGE BLVD BLDG 905 STE 159
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: BARTL, JOAN
Address: 55 WOODLAND DRIVE
City-St-Zip: PRINCETON, NJ 08540

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: WILLIAM W. HEARON

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date