

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024090

Entity Name: BDS SYSTEMS INC.

FILED  
Mar 31, 2012  
Secretary of State

## Current Principal Place of Business:

1901 BERMUDA CIRCLE  
C1  
COCONUT CREEK, FL 33066 US

## New Principal Place of Business:

## Current Mailing Address:

1901 BERMUDA CIRCLE  
C1  
COCONUT CREEK, FL 33066 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIESENFELT, BRIAN  
1901 BERMUDA CIRCLE  
C1  
COCONUT CREEK, FL 33066 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, T  
Name: LIESENFELT, BRIAN  
Address: 1901 BERMUDA CIRCLE, APT. C1  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: S, D  
Name: LIESENFELT, BRIAN  
Address: 1901 BERMUDA CIRCLE, APT. C1  
City-St-Zip: COCONUT CREEK, FL 33066 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: BRIAN LIESENFELT

P, T

03/31/2012

Electronic Signature of Signing Officer or Director

Date