

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23369

FILED
Jan 06, 2011
Secretary of State

Entity Name: BUSINESS REVENUE SYSTEMS, INC.

Current Principal Place of Business:

2419 SPY RUN AVENUE
SUITE A
FT. WAYNE, IN 46805 US

New Principal Place of Business:

Current Mailing Address:

4367 155TH AVENUE
BURLINGTON, IA 52601 US

New Mailing Address:

FEI Number: 35-1554423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: MAGNUSON, DANA P
Address: 2419 SPY RUN AVENUE, SUITE A
City-St-Zip: FORT WAYNE, IN 46805

Title: D
Name: WILBUR, JAMES M
Address: 2419 SPY RUN AVENUE, SUITE A
City-St-Zip: FORT WAYNE, IN 46805

Title: PTD
Name: HUPPENBAUER, LINDA M
Address: 4367 155TH AVENUE
City-St-Zip: BURLINGTON, IA 52601

Title: VPD
Name: FANDEL, DALE F
Address: 2419 SPY RUN AVENUE, SUITE A
City-St-Zip: FORT WAYNE, IN 46805

Title: SD
Name: SMITH, JAMIE L
Address: 2419 SPY RUN AVENUE, SUITE A
City-St-Zip: FORT WAYNE, IN 46805

Title: D
Name: OWEN, LON E
Address: 2419 SPY RUN AVENUE, SUITE A
City-St-Zip: FORT WAYNE, IN 46805

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: LINDA M HUPPENBUAER

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01/06/2011

Electronic Signature of Signing Officer or Director

Date