

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074453

Entity Name: ECO BUSINESS SYSTEMS, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

6928 ALOMA AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

23 ALAFAYA WOODS BLVD.
SUITE 305
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3209264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTMER, DOUGLAS E
1024 BARTLETT CT
ORLANDO, FL 32765 US

Name and Address of New Registered Agent:

WITTMER, DOUGLAS E
23 ALAFAYA WOODS BLVD.
OVIEDO, FL 32765 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: WITTMER, DOUGLAS E
Address: 1024 BARTLETT CT
City-St-Zip: OVIEDO, FL

Title: DIR () Delete
Name: WITTMER, MIKE J
Address: 43 FLEVRIE
City-St-Zip: ST. LOUIS, MO 63031

Title: DIR () Delete
Name: WITTMER, SCOTT A
Address: 4575 WHIMBREL PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: DIR () Delete
Name: WITTMER, GREG K
Address: 2416 SOUTHERN HILLS COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS E WITTMER

PVTs

01/18/2009

Electronic Signature of Signing Officer or Director

Date