

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074453

FILED
Jan 04, 2011
Secretary of State

Entity Name: ECO BUSINESS SYSTEMS, INC.

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
23 ALAFAYA WOODS BLVD.
OVIEDO, FL 32765 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: PPTS
Name: WITTMER, DOUGLAS E
Address: 1024 BARTLETT CT
City-St-Zip: OVIEDO, FL

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

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

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

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: DOUGLAS E. WITTMER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date