2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071737

Entity Name: BUSINESS SERVICE SYSTEMS, P.A.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6600 4TH ST N 101 6600 4TH ST N

ST PETERSBURG, FL 33702 US 101

ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

6600 4TH ST N 101 6600 4TH ST N STE 101

101

ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33702 US

FEI Number: 59-3270698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBER, JAMES C 6600 4TH ST N 101

ST PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

WEBER, JAMES WEBER, JAMES C Name: Name: 7280 18 ST NE Address: 7280 18 ST NE Address:

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702

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.

Ρ SIGNATURE: JAMES C WEBER 01/06/2009