

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035807

FILED
Apr 22, 2009
Secretary of State

Entity Name: OPEN SYSTEMS & NETWORKS, INC.

Current Principal Place of Business:

2634 JEWELL RD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551419
JACKSONVILLE, FL 322551419 US

New Mailing Address:

FEI Number: 59-3314131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DR
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DOOLITTLE, KIRSTEN
1022 PARK STREET
SUITE 405
JACKSONVILLE, FL 32204 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: KIRSTEN DOOLITTLE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: DALE, JENNIFER L
Address: PO BOX 551419
City-St-Zip: JACKSONVILLE, FL 32255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER L. DALE

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date