

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033179

Entity Name: DOCUBASE SYSTEMS, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

13400 WRIGHT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

3 CYPRESS DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

13400 WRIGHT CIRCLE
TAMPA, FL 33626

New Mailing Address:

P.O. BOX 11625
CLEARWATER, FL 33766

FEI Number: 59-3449912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABANON, YANNICK
13400 WRIGHT CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

TABANON, YANNICK
3 CYPRESS DRIVE
PALM HARBOR, FL 34684 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: YANNICK TABANON

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABANON, YANNICK
Address: 13400 WRIGHT CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABANON, YANNICK
Address: 3 CYPRESS DRIVE
City-St-Zip: PALM HARBOR, FL 33684

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: YANNICK TABANON

D

05/02/2009

Electronic Signature of Signing Officer or Director

Date