

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048721

Entity Name: OJSYS, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

249 N. BRAND BLVD. #586
GLENDALE, CA 91203

New Principal Place of Business:

6195 CORNERSTONE COURT E. # 108
SAN DIEGO, CA 92121

Current Mailing Address:

249 N. BRAND BLVD. #586
C/O ROBERT BRYAN
GLENDALE, CA 91203

New Mailing Address:

P.O. BOX 676087
SAN DIEGO, CA 92121

FEI Number: 65-0941044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAN, MEDLEY
411 CLEVELAND STREET
#225
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ERIC, LITTMAN ESQ
7695 SW 104ST
PINE CREST, FL 33156 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: ERIC LITTMAN ESQ

09/11/2007

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: P () Delete
Name: BRYAN, ROBERT
Address: 249 N. BRAND BLVD. #586
City-St-Zip: GLENDALE, CA 91203

Title: V (X) Delete
Name: ROBERT, BRYAN
Address: 249 N. BRAND BLVD. #586
City-St-Zip: GLENDALE, CA 91203

Title: S () Delete
Name: ROBERT, BRYAN
Address: 249 N. BRAND BLVD. #586
City-St-Zip: GLENDALE, CA 91203

Title: T (X) Delete
Name: ROBERT, BRYAN
Address: 249 N. BRAND BLVD. #586
City-St-Zip: GLENDALE, CA 91203

Title: D (X) Delete
Name: ROBERT, BRYAN
Address: 249 N. BRAND BLVD. #586
City-St-Zip: GLENDALE, CA 91203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEARSON, DENNIS
Address: 6195 CORNERSTONE COURT E. # 108
City-St-Zip: SAN DIEGO, CA 92121

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

Title: DIR (X) Change () Addition
Name: SIMPSON, RICHARD
Address: 6195 CORNERSTONE COURT E. # 108
City-St-Zip: SAN DIEGO, CA 92121

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: DENNIS A PEARSON

PRES

09/11/2007

Electronic Signature of Signing Officer or Director

Date