

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000048721

Entity Name: OJSYS, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16236 SAN DIEGUITO ROAD  
SUITE # 5-22  
RANCH SANTA FE, CA 92067

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 9131  
RANCHO SANTA FE, CA 92067

**New Mailing Address:**

FEI Number: 65-0941044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY, INC.  
1201 HAY STREET  
TALLAHASSEE, FL 32301 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: CEO  
Name: SHIAU, JOHN DR.  
Address: 16236 SAN DIEGUITO ROAD SUITE # 5-22  
City-St-Zip: SAN DIEGO, CA 92067

Title: SECR  
Name: SIMPSON, RICHARD W MR.  
Address: 16236 SAN DIEGUITO ROAD SUITE # 5-22  
City-St-Zip: RANCHO SANTA FE, CA 92067

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: RICHARD W. SIMPSON

SECR

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date