

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068054

FILED
Apr 29, 2008
Secretary of State

Entity Name: BUSINESS SYSTEMS CONSULTANTS, INC

Current Principal Place of Business:

9212 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9212 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 72-0971527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICK, AL
9212 HIGHLAND RIDGE WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

FRICK, JAMES
9212 HIGHLAND RIDGE WAY
TAMPA, FL 33647 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: JAMES FRICK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRICK, AL
Address: 9212 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

Title: VPT () Delete
Name: FRICK, ANNE T
Address: 9212 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRICK, JAMES
Address: 9212 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

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: JAMES FRICK

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date