

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024404

FILED
Jan 31, 2012
Secretary of State

Entity Name: STRATIS BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

1800 N. MILITARY TRL., STE 360
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1800 N. MILITARY TRL., STE 360
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0903157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, JOSEPH F
1800 N. MILITARY TRL., STE 360
BOCA RATON, FL 33431 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: MR.
Name: KRAUS, JOSEPH F PRES.
Address: 20784 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433 PB

Title: MRS.
Name: DONEV, LINDA K VP
Address: 21772 BANYANWOOD RD
City-St-Zip: BOCA RATON, FL 33431 PB

Title: MR.
Name: JUGS, JUSTIN VP
Address: 955 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486 PB

Title: MR.
Name: PETROU, IOSIF VP
Address: 10446 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 PB

Title: MRS.
Name: STEEL, ALLISON VP
Address: 1340 SE 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 PB

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: JOSEPH F. KRAUS

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date