

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54472

FILED
Mar 13, 2012
Secretary of State

Entity Name: FBS BUSINESS SYSTEMS CORPORATION

Current Principal Place of Business:

5430 W. CRENSHAW STREET
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15365
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-3071291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUCK SR, MICHAEL L VP
5430 W CRENSHAW STREET
TAMPA, FL 33634 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: COB
Name: KRUCK, CHRISTINA C
Address: 19305 SIMPLICITY PLACE
City-St-Zip: LUTZ, FL 33558 US

Title: P
Name: KRUCK, CHRISTINA C
Address: 19305 SIMPLICITY PLACE
City-St-Zip: LUTZ, FL 33558 US

Title: VP
Name: KRUCK, MICHAEL L SR
Address: 19305 SIMPLICITY PLACE
City-St-Zip: LUTZ, FL 33558 US

Title: SEC
Name: KRUCK, MICHAEL L SR
Address: 19305 SIMPLICITY PLACE
City-St-Zip: LUTZ, FL 33558 US

Title: TRES
Name: KRUCK, MICHAEL L SR
Address: 19305 SIMPLICITY PLACE
City-St-Zip: LUTZ, FL 33558 US

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: MICHAEL L KRUCK SR

VP

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date