

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47469

FILED
Jan 23, 2012
Secretary of State

Entity Name: BRANCH SYSTEMS, INC.

Current Principal Place of Business:

2106 NE 60TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2169 DISCOVERY CIR W
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2106 NE 60TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2169 DISCOVERY CIR W
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0340668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREECE, DAVID E PRES.
2106 NE 60TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BREECE, DAVID E
2169 DISCOVERY CIR W
DEERFIELD BEACH, FL 33442 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: DAVID E BREECE

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BREECE, DAVID E
Address: 2169 DISCOVERY CIR W
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC
Name: BREECE, MINGXIA N BREECE
Address: 2169 DISCOVERY CIR W
City-St-Zip: DEERFIELD BEACH, FL 33442 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: DAVID E BREECE

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date