

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027377

FILED
Apr 29, 2011
Secretary of State

Entity Name: FORSLUND OFFICE SYSTEMS, INC.

Current Principal Place of Business:

1614 WARHAWK LANE
JACKSONVILLE, FL 32221

New Principal Place of Business:

1614 WARHAWK LANE
JACKSONVILLE, FL 32221 40

Current Mailing Address:

1614 WARHAWK LANE
JACKSONVILLE, FL 32221

New Mailing Address:

1614 WARHAWK LANE
JACKSONVILLE, FL 32221 40

FEI Number: 02-0578686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSLUND, JOSEPH E
1614 WARHAWK LANE
JACKSONVILLE, FL 32221 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: FORSLUND, JOSEPH E
Address: 1614 WARHAWK LANE
City-St-Zip: JACKSONVILLE, FL 32221 40

Title: VP
Name: GREEN, JAMES VP
Address: 411 CYPRESS AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: MATTHEW, FORSLUND R
Address: 1614 WARHAWK LN
City-St-Zip: JACKSONVILLE, FL 32221 40

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 FORSLUND

CEO

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date