

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027377

FILED
May 11, 2007
Secretary of State

Entity Name: FORSLUND OFFICE SYSTEMS, INC.

Current Principal Place of Business:

1063 HAMMOND BLVD
JACKSONVILLE, FL 32221

New Principal Place of Business:

1614 WARHAWK LANE
JACKSONVILLE, FL 32221

Current Mailing Address:

1063 HAMMOND BLVD
JACKSONVILLE, FL 32221

New Mailing Address:

1614 WARHAWK LANE
JACKSONVILLE, FL 32221

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
1063 HAMMOND BLVD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

FORSLUND, JOSEPH E
1614 WARHAWK LANE
JACKSONVILLE, FL 32221 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: _____

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FORSLUND, JOSEPH E
Address: 1063 HAMMOND BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: GREEN, JIM VP
Address: 1063 HAMMOND BLVD
City-St-Zip: JACKSONVILLE, FL 32221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FORSLUND, JOSEPH E
Address: 1614 WARHAWK LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Change () Addition
Name: GREEN, JIM VP
Address: 411 CYPRESS AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: JOSEPH FORSLUND

CEO

05/11/2007

Electronic Signature of Signing Officer or Director

Date