

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008133

Entity Name: COMPU-CONSULT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7046 ROSEMONT DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

6424 THORMAN ROAD
PORT CHARLOTTE, FL 33981

Current Mailing Address:

P.O. BOX 2188
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 20-2176233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDNESS, ERIK A
6424 THORMAN ROAD
PORT CHARLOTTE, FL 33981 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: PD
Name: SANDNESS, ERIK A
Address: 6424 THORMAN RD
City-St-Zip: PORT CHARLOTTE, FL 33981

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: ERIK A. SANDNESS

PD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date