

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160112

FILED
Jan 26, 2011
Secretary of State

Entity Name: COMPUTER FX, INC.

Current Principal Place of Business:

700-14B BLANDING BLVD.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

700-14B BLANDING BLVD.
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-3898238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, TRI V
6496 GINNIE SPRINGS RD.
JACKSONVILLE, FL 32258 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: P
Name: VO, TRI V
Address: 6496 GINNIE SPRINGS RD.
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP
Name: AUSTIN, STEVEN D
Address: 1878 ALBERTA CT. S.
City-St-Zip: MIDDLEBURG, FL 32068 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: TRI V. VO

Electronic Signature of Signing Officer or Director

P

01/26/2011

Date