

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072805

FILED
Apr 21, 2011
Secretary of State

Entity Name: COMPUTER PARTS ALLIANCE, INC.

Current Principal Place of Business:

257 HOWEY ROAD
SEBRING, FL 33872

New Principal Place of Business:

3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 US

Current Mailing Address:

257 HOWEY ROAD
SEBRING, FL 33872

New Mailing Address:

3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 US

FEI Number: 26-0405946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, NICOLA T
257 HOWEY ROAD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

HOWARD, MITCHELL J CPA
3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 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: MITCHELL J. HOWARD CPA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALL, MICHAEL C
Address: 3800 S. OCEAN DRIVE SUITE 228
City-St-Zip: HOLLYWOOD, FL 33019 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: MICHAEL C BALL

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date