

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025746

FILED
Jan 07, 2008
Secretary of State

Entity Name: COMPUSVEN INC.

Current Principal Place of Business:

7935 AIRPORT PULLING ROAD
SUITE 201
NAPLES, FL 34109 US

New Principal Place of Business:

870 111TH AV. N.
SUITE 8
NAPLES, FL 34108 US

Current Mailing Address:

7935 AIRPORT PULLING ROAD
SUITE 201
NAPLES, FL 34109 US

New Mailing Address:

870 111TH AVE. N.
SUITE 8
NAPLES, FL 34108 US

FEI Number: 65-0573455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEM SOLUTIONS, INC.
7935 AIRPORT PULLING ROAD
SUITE 201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GEM SOLUTIONS, INC.
870 111TH AVE. N.
SUITE 8
NAPLES, FL 34108 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: GEM SOLUTIONS, INC.,
Address: 7935 AIRPORT PULLING ROAD, SUITE 201
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: GEM SOLUTIONS, INC.,
Address: 870 111TH AVE. N., SUITE 8
City-St-Zip: NAPLES, FL 34108 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: JOHN E. BAKER

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date