

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086505

FILED
Mar 10, 2011
Secretary of State

Entity Name: BOTICS COMPUTER CONSULTING SERVICES, INC.

Current Principal Place of Business:

5980 SW 120 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 562153
MIAMI, FL 33256

New Mailing Address:

FEI Number: 58-2421525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, RICHARD H
5980 SW 120 ST.
MIAMI, FL 33156 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: PCEO
Name: REYNOLDS, RICHARD H
Address: 5980 SW 120 ST.
City-St-Zip: MIAMI, FL 33156

Title: SVP
Name: REYNOLDS, CHRISTINE N
Address: 5980 SW 120 ST.
City-St-Zip: MIAMI, FL 33156

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: RICHARD H. REYNOLDS

PCEO

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date