

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050362

FILED
Jan 09, 2008
Secretary of State

Entity Name: CONCEPTS COMPUTER SERVICES INC.

Current Principal Place of Business:

89 WHATELY ROAD
SOUTH DEERFIELD, MA 01373 US

New Principal Place of Business:

15 BUCKINGHAM PLACE
SPRINGFIELD, MA 01109 US

Current Mailing Address:

P.O. BOX 206
SUNDERLAND, MA 01375 US

New Mailing Address:

P.O. BOX 104
CHICOPEE, MA 01021 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAREDES, FLORENT E
Address: P.O. BOX 206
City-St-Zip: SUNDERLAND, MA 01375 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAREDES, FLORENT E
Address: P.O. BOX 104
City-St-Zip: CHICOPEE, MA 01021 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: FLORENT ERIC PAREDES

P

01/09/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date