2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126639

Entity Name: COMPUMATTERS LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4681 DORANDO DRIVE NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

PO BOX 771073 NAPLES, FL 34107 US

FEI Number: 26-1621834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLATER, PAUL 853 VANDERBILT BEACH ROAD #335 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 SLATER, PAUL

 Address:
 PO BOX 771073

 City-St-Zip:
 NAPLES, FL 34107 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAUL SLATER MGR 02/17/2010