

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003768

FILED
Jan 26, 2012
Secretary of State

Entity Name: STRASZ COMPUTER CONSULTING INC.

Current Principal Place of Business:

7601A N FEDERAL HIGHWAY , SUITE #225A
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

29 EMMONS DRIVE, BLDG B-10
PRINCETON, NJ 08540

New Mailing Address:

4390 US HWY 1, SUITE 240
PRINCETON, NJ 08540

FEI Number: 52-2264766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
BOCA RATON, FL 33486 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: CPVP
Name: STRASZ, FRANK
Address: 7601A N FEDERAL HIGHWAY , SUITE #225A
City-St-Zip: BOCA RATON, FL 33487

Title: ST
Name: STRASZ, FRANK
Address: 7601A N FEDERAL HIGHWAY , SUITE #225A
City-St-Zip: BOCA RATON, FL 33487

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: FRANK STRASZ

CPVP

01/26/2012

Electronic Signature of Signing Officer or Director

Date