2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428646

FILED Jan 05, 2011 Secretary of State

Entity Name: COMPUTER ACCOUNTING SERVICES, INC.

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

700 E. ATLANTIC BOULEVARD SUITE 204 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

700 E. ATLANTIC BOULEVARD SUITE 204 POMPANO BEACH, FL 33060

FEI Number: 59-1464876 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:

KENOYER, GEORGE E.
700 E ATLANTIC BLVD
ROOM 204
POMPANO BCH, FL 33060 US

DAVENPORT, GARY E
700 E ATLANTIC BLVD
ROOM 204
POMPANO BCH, FL 33060 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: GARY E. DAVENPORT 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAVENPORT, GARY E Address: 5322 NW 99 WAY

City-St-Zip: CORAL SPRINGS, FL 33076 BR

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: GARY E. DAVENPORT PRES 01/05/2011