

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548288

FILED
Apr 21, 2010
Secretary of State

Entity Name: COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

6187 NW 167 ST. #H33
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6187 NW 167 ST. #H33
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-1778955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPER, STANLEY P
6187 NW 167 ST. #H33
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ERNIE SMITH
6187 NW 167 ST. #H33
MIAMI, FL 33015 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: ERNIE SMITH

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: HERRMANN, ERIC CFO
Address: ONE PARKWAY NORTH, SUITE 400S
City-St-Zip: DEERFIELD, IL 60015

Title: CTRL
Name: DICKEY, PAUL CTRL
Address: ONE PARKWAY NORTH, SUITE 400S
City-St-Zip: DEERFIELD, IL 60015

Title: PRES
Name: MARK, LEONARD PRES
Address: 20 ADELAIDE ST. EAST, SUITE 1200
City-St-Zip: TORONTO, ON M5C 2T6 CN

Title: SEC
Name: JOHN, BILLOWITZ SEC
Address: 20 ADELAIDE ST. EAST, SUITE 1200
City-St-Zip: TORONTO, ON M5C 2T6 CN

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: ERIC HERRMANN

CFO

04/21/2010

Electronic Signature of Signing Officer or Director

Date