

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647738

FILED
Jan 10, 2009
Secretary of State

Entity Name: WEMARCOBOL COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

7650 OLD DIXIE HWY/P O BOX 2
WINTER BCH, FL 32971

New Principal Place of Business:

7650 OLD DIXIE HWY/BOX 2
WINTER BEACH, FL 32971

Current Mailing Address:

7650 OLD DIXIE HWY/P O BOX 2
WINTER BCH, FL 32971

New Mailing Address:

7650 OLD DIXIE HWY/BOX 2
WINTER BEACH, FL 32971

FEI Number: 59-1973350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, BYRON T.
NORTH WINTER BEACH ROAD
WINTER BEACH, FL 32971 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: PD () Delete
Name: MARTIN III, G. E. MA, RTIN
Address: 5850 SHADOWBROOK LANE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN III, G. E. MA, RTIN
Address: 5850 SHADOWBROOK LANE
City-St-Zip: VERO BEACH, FL 32966

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: DR GE MARTIN MARTIN III

ONR

01/10/2009

Electronic Signature of Signing Officer or Director

Date