2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848134

Entity Name: COMPUTAC, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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162 MAIN STREET 162 N. MAIN STREET

WEST LEBANON, NH 037841113 WEST LEBANON, NH 03784

Current Mailing Address: New Mailing Address:

162 MAIN STREET 162 N. MAIN STREET

WEST LEBANON, NH 037841113 WEST LEBANON, NH 03784

FEI Number: 02-0267842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name a

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: SD (X) Change () Addition

 Name:
 BRADLEY, DAVID
 Name:
 BRADLEY, DAVID

 Address:
 162 MAIN ST
 Address:
 162 N. MAIN ST

 City-St-Zip:
 W LEBANON, NH
 City-St-Zip:
 W LEBANON, NH 03784

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HOCHREITER, JOHN
 Name:
 HOCHREITER, JOHN

 Address:
 162 MAIN ST
 Address:
 162 N. MAIN ST

City-St-Zip: WEST LEBANON, NH 03784

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SHELDON, DAVID A.
 Name:
 SHELDON, DAVID

 Address:
 HILLCREST ACRES
 Address:
 162 N. MAIN ST.

 City-St-Zip:
 LEBANON, NH
 City-St-Zip:
 W LEBANON, NH 03784

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CUNNINGHAM, MARY
 Name:
 CUNNINGHAM, MARY

 Address:
 162 MAIN ST
 Address:
 162 N. MAIN ST

 City-St-Zip:
 W LEBANON, NH
 City-St-Zip:
 W LEBANON, NH

 Name:
 HOCHREITER, SHELLY
 Name:
 HOCHREITER, SHELLY

 Address:
 162 MAIN ST
 Address:
 162 N. MAIN ST

 City-St-Zip:
 W LEBANON, NH
 City-St-Zip:
 W LEBANON, NH

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: DAVID BRADLEY SD 04/30/2009