

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007144

Entity Name: COMPU PRO SYSTEMS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

11 VILLAGE DRIVE
ORMOND BEACH, FL 321742650 US

New Principal Place of Business:

1 EVANSTON PLACE
PALM COAST, FL 32164 US

Current Mailing Address:

11 VILLAGE DRIVE
ORMOND BEACH, FL 321742650 US

New Mailing Address:

1 EVANSTON PLACE
PALM COAST, FL 32164 US

FEI Number: 23-2980226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTON, RICHARD A
11 VILLAGE DRIVE
ORMOND BEACH, FL 321742650 US

Name and Address of New Registered Agent:

PATTON, RICHARD A
1 EVANSTON PLACE
PALM COAST, FL 32164 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: RICHARD A. PATTON

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: PATTON, RICHARD A
Address: 1 EVANSTON PLACE
City-St-Zip: PALM COAST, FL 32164

Title: ST
Name: PATTON, LESLIE R
Address: 1 EVANSTON PLACE
City-St-Zip: PALM COAST, FL 32164

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: RICHARD A. PATTON

PV

01/03/2011

Electronic Signature of Signing Officer or Director

Date