

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004746

FILED
Jan 11, 2011
Secretary of State

Entity Name: EMPHASYS COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

8550 NW 33 ST., STE. 200
DORAL, FL 33122

New Principal Place of Business:

9725 NW117TH AVE
MEDLEY, FL 33178

Current Mailing Address:

8550 NW 33 ST., STE. 200
DORAL, FL 33122

New Mailing Address:

9725 NW117TH AVE
MEDLEY, FL 33178

FEI Number: 38-2464382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKENS, JOHN F.
8550 NW 33 ST., STE. 200
DORAL, FL 33122 US

Name and Address of New Registered Agent:

WILKENS, JOHN F.
9725 NW 117TH AVE
MEDLEY, FL 33178 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LEONARD, MARK
Address: 9725 NW117TH AVE
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: SYMONS, BARRY
Address: 9725 NW117TH AVE
City-St-Zip: MEDLEY, FL 33178

Title: DP
Name: BYRNE, MICHAEL
Address: 9725 NW117TH AVE
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: HUCKLE, LARRY
Address: 9725 NW117TH AVE
City-St-Zip: MEDLEY, FL 33178

Title: T
Name: WILKENS, JOHN
Address: 9725 NW117TH AVE
City-St-Zip: MEDLEY, FL 33178

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: JOHN WILKENS

Electronic Signature of Signing Officer or Director

CFO

01/11/2011

Date