

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55141

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADVANCED MICROCOMPUTER SYSTEMS, INC.

Current Principal Place of Business:

10116 NW 53RD ST.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10116 NW 53RD ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-2092959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJNI
12186 NW 31ST DRIVE
CORAL SPRINGS, FL 33065 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: SHAH, RAJNI
Address: 12186 NW 31ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: SHAH, SHEETAL
Address: 12186 NW 31ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SHAH, ARUNA
Address: 10116 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: ARUNA SHAH

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date