

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000657

FILED
Apr 21, 2009
Secretary of State

Entity Name: COMPUTER LIQUIDATIONS, LTD., INC.

Current Principal Place of Business:

3500 NW BOCA RATON BLVD, #707
BOCA RATON, FL 33431 US

New Principal Place of Business:

3500 NW BOCA RATON BLVD, #707
SUITE 707
BOCA RATON, FL 33431 US

Current Mailing Address:

3500 NW BOCA RATON BLVD, #707
BOCA RATON, FL 33431 US

New Mailing Address:

3500 NW BOCA RATON BLVD, #707
SUITE 707
BOCA RATON, FL 33431 US

FEI Number: 16-1429180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ROBERT
6413 CONGRESS AVE
STE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROSENBERG, ROBERT
3500 NW BOCA RATON BLVD
STE 707
BOCA RATON, FL 33431 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: ROBERT ROSENBERG

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBERG, ROBERT L
Address: 17549 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT ROSENBERG

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date