

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004518

Entity Name: PC SPECIALISTS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7810 TRADE ST
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

7810 TRADE ST
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 95-3825596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ANDREW
3031 N. ROCKY POINT DR.
SUITE 165
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GEIER, BRUCE A
Address: 7881 CALLE DOS LAGOS
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: CFO
Name: JANECEK, THOMAS
Address: 1434 VICTORIA GLEN
City-St-Zip: ESCONDIDO, CA 92025

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: TOM JANECEK

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date