

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000515

FILED
Apr 01, 2009
Secretary of State

Entity Name: COMPUTER GOLF SOFTWARE OF NEVADA, INC.

Current Principal Place of Business:

1700 SW 12 AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1700 SW 12 AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 88-0408380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNIE, SUSAN
1700 S.W. 12TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HAYNIE, JOE N
1700 S.W. 12TH AVENUE
BOCA RATON, FL 33486 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: J. NEIL HAYNIE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYNIE, J N
Address: 800 CYPRESS WAY
City-St-Zip: BOCA RATON, FL

Title: VST (X) Delete
Name: HAYNIE, SUSAN I
Address: 800 CYPRESS WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. NEIL HAYNIE

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date