2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88411

FILED Jan 18, 2012 Secretary of State

Entity Name: BUSINESS COMPUTER RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business:

13620 49 ST NORTH 13620 49 ST NORTH

CLEARWATER, FL 33762 SUITE 102

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13111 P.O. BOX 13111

ST. PETERSBURG, FL 33733 US

FEI Number: 59-2386726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMONS, JOHN SR. 4830 29 AVE NORTH

SAINT PETERSBURG, FL 33713 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SIMMONS, JOHN SR.
Address: 4830 29 AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: DV

 Name:
 DRUMM, ALMA M

 Address:
 2391 50 STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

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 C. SIMMONS, SR. DP