

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99624

FILED
Apr 28, 2008
Secretary of State

Entity Name: PYGMY COMPUTER SYSTEMS, INC

Current Principal Place of Business:

12651 SOUTH DIXIE HIGHWAY
SUITE 405
PINECREST, FL 33156 US

New Principal Place of Business:

7380 SW 167TH STREET
PALMETTO BAY, FL 33157 US

Current Mailing Address:

12651 SOUTH DIXIE HIGHWAY
SUITE 405
PINECREST, FL 33156 US

New Mailing Address:

7380 SW 167TH STREET
PALMETTO BAY, FL 33157 US

FEI Number: 59-2382639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGEL, MARK T
12651 SOUTH DIXIE HIGHWAY
SUITE 405
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

GEIGEL, MARK T
7380 SW 167TH STREET
PALMETTO BAY, FL 33157 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEIGEL, MARK T
Address: 7380 SW 167 STREET
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: OCHOA, ELIZABETH M
Address: 10057 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEIGEL, MARK T
Address: 7380 SW 167 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: MARK T. GEIGEL, PRESIDENT

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date