

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74884

FILED
Apr 14, 2009
Secretary of State

Entity Name: PAIGE 1 COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

3731 BRAEMERE DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

5991 SUMMIT VIEW DRIVE
BROOKSVILLE, FL 34601 US

Current Mailing Address:

P.O. BOX 15809
BROOKSVILLE, FL 34604 US

New Mailing Address:

5991 SUMMIT VIEW DRIVE
BROOKSVILLE, FL 34601 US

FEI Number: 59-2573149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, DENISE G.
3731 BRAEMERE DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

PAIGE, DENISE G SEC
5991 SUMMIT VIEW DRIVE
BROOKSVILLE, FL 34601 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: DENISE G PAIGE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: PAIGE, JOHN THOMAS
Address: 3731 BRAEMERE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: STD () Delete
Name: PAIGE, DENISE G
Address: 3731 BRAEMERE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: PAIGE, JOHN THOMAS
Address: 5991 SUMMIT VIEW DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: STD (X) Change () Addition
Name: PAIGE, DENISE G
Address: 5991 SUMMIT VIEW DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

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: DENISE G PAIGE

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date