

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41743

FILED
Jun 15, 2009
Secretary of State

Entity Name: AMERICAN COMPUTER TECHNOLOGIES, INC.

Current Principal Place of Business:

2200 LUCIEN WAY
#195
MAITLAND, FL 32751 US

New Principal Place of Business:

276 SNOWFIELDS RUN
HEATHROW, FL 32746 US

Current Mailing Address:

PO BOX 948394
MAITLAND, FL 32794 US

New Mailing Address:

PO BOX 948394
MAITLAND, FL 32794

FEI Number: 59-2750857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WYNIA, BRUCE
Address: 276 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL 32746

Title: DVP () Delete
Name: SHEALY, JOHN
Address: 6428 JACK WRIGHT ISLAND ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DVPS () Delete
Name: SHEALY, DONNA
Address: 349 BRANTLEY CLUB PL
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE WYNIA

DP

06/15/2009

Electronic Signature of Signing Officer or Director

Date