

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49811

Entity Name: CUSTOM MICRO INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1177 PARK AVE.
STE. 5
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1177 PARK AVE.
STE. 5
ORANGE PARK, FL 32073 US

New Mailing Address:

1177 PARK AVE.
STE. 5 PMB206
ORANGE PARK, FL 32073 US

FEI Number: 59-2750919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCHAMP, THOMAS L.
1177 PARK AVE.
STE 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MUSCHAMP, THOMAS L.
1177 PARK AVE. STE# 5
STE 5
ORANGE PARK, FL 32073 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUSCHAMP, THOMAS L.,
Address: 1177 PARK AVE.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VD () Delete
Name: MUSCHAMP, RICHARD J.
Address: 1177 PARK AVE SUITE 5
City-St-Zip: JACKSONVILLE, FL 32073 US

Title: VD () Delete
Name: TAYLOR, RON E
Address: 16205 S.W. 108TH AVE. APT# 315
City-St-Zip: TIGARD, OR 97224 US

Title: VD () Delete
Name: ROBERT, MUSCHAMP D
Address: 4433 88TH STREET SW
City-St-Zip: MUKILTEO, WA 98275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUSCHAMP, THOMAS L.,
Address: 1177 PARK AVE. STE#5
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VD (X) Change () Addition
Name: MUSCHAMP, RICHARD J.
Address: 1177 PARK AVE. STE#5
City-St-Zip: JACKSONVILLE, FL 32073 US

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: RICHARD J. MUSCHAMP

VD

01/07/2008

Electronic Signature of Signing Officer or Director

Date