

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49811

Entity Name: CUSTOM MICRO INC.

FILED
Jan 04, 2011
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 PMB206
ORANGE PARK, FL 32073 US

New Mailing Address:

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
STE 5 PMB206
ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MUSCHAMP, THOMAS L.
Address: 1177 PARK AVE. STE#5 PMB206
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VD
Name: MUSCHAMP, RICHARD J.
Address: 1177 PARK AVE. STE#5 PMB206
City-St-Zip: JACKSONVILLE, FL 32073 US

Title: VD
Name: TAYLOR, EWING R.
Address: 1007 NW JONES AVE
City-St-Zip: ALBANY, OR 97321 US

Title: DP
Name: MUSCHAMP, THOMAS L.
Address: 2 HIDDEN LAKE WAY
City-St-Zip: PALM COAST, FL 32137

Title: VD
Name: MUSCHAMP, RICHARD J.
Address: 2 HIDDEN LAKE WAY
City-St-Zip: PALM COAST, FL 32137

Title: VD
Name: MUSCHAMP, RICHARD J.
Address: 1350 WHITE OAK DRIVE
City-St-Zip: CHASKA, MN 55318

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: RICHARD MUSCHAMP

VD

01/04/2011

Electronic Signature of Signing Officer or Director

Date