

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07533

FILED
Apr 27, 2012
Secretary of State

Entity Name: COMPUTER AGE ELECTRONICS INC.

Current Principal Place of Business:

3302 W. CYPRESS ST., #101
SUITE 101
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3302 W. CYPRESS ST., #101
SUITE 101
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2854472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, LUANN
8716 THORNWOOD LANE
TAMPA, FL 33615 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: S
Name: HOFFMANN, LUANN
Address: 8716 THORNWOOD LANE
City-St-Zip: TAMPA, FL 33615

Title: P
Name: MORAN, TODD
Address: 8716 THORNWOOD LANE
City-St-Zip: TAMPA, FL 33615

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: LU ANN HOFFMANN

SECR

04/27/2012

Electronic Signature of Signing Officer or Director

Date