

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41207

FILED
Apr 02, 2008
Secretary of State

Entity Name: NEW AGE COMPUTERS & ELECTRONICS, INC.

Current Principal Place of Business:

10400 GRIFFIN RD
SUITE 102
COOPER CITY, FL 33328 US

New Principal Place of Business:

10200 SR 84
SUITE 105
DAVIE, FL 33324 US

Current Mailing Address:

PO BOX 551206
FT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 65-0083631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, MARK
10320 GROVE LANE
COOPER CITY, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OBERFIELD, CRAIG,
Address: 2550 RAMPORT WAY SOUTH
City-St-Zip: COOPER CITY, FL

Title: DP () Delete
Name: BENDER, MARK,
Address: 10320 GROVE LANE
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK BENDER

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04/02/2008

Electronic Signature of Signing Officer or Director

Date