2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55849

FILED Apr 26, 2010 Secretary of State

Entity Name: COMPUTER WAREHOUSE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

555 STATE RD 436 1001

CASSELBERRY, FL 32730

Current Mailing Address: New Mailing Address:

555 STATE RD 436 1001

CASSELBERRY, FL 32730

FEI Number: 59-2936190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHER, CINDY
480 EAGLE CIRCLE
CASSELBERRY, FL 32707 US

MAHER, JIMMY
2277 BLOSSOMWOOD DR
OVIEDO, FL 32765 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: JIMMY MAHER 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MAHER, JAMES

Address: 2277 BLOSSOMWOOD DR City-St-Zip: OVIEDO, FL 32765

Title: VP

Name: MAHER, JOEL

Address: 820 COPPERFIELD TERRACE City-St-Zip: CASSELBERRY, FL 32707

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: JAMES MAHER P 04/26/2010