

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71080

Entity Name: COMPUTER CARTEL, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1167 EXETER CIRCLE
%KEITH D. CARLOCK
ENGLEWOOD, FL 34224

Current Mailing Address:

P.O. BOX 1862
%KEITH D. CARLOCK
ENGLEWOOD, FL 34295

New Principal Place of Business:

85 PINEHURST PLACE
%KEITH D. CARLOCK
ROTONDA WEST, FL 33947

New Mailing Address:

85 PINEHURST PLACE
%KEITH D. CARLOCK
ROTONDA WEST, FL 33947

FEI Number: 59-2946966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOCK, KEITH D
1167 EXETER CIRCLE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

CARLOCK, KEITH D
85 PINEHURST PLACE
ROTONDA WEST, FL 33947 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CARLOCK, KEITH D.,
Address: 1167 EXETER CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VS () Delete
Name: CARLOCK, KEITH D
Address: 1167 EXETER CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARLOCK, KEITH D.,
Address: 85 PINEHURST PLACE
City-St-Zip: ROTONDA WEST, FL 33947

Title: VS (X) Change () Addition
Name: CARLOCK, KEITH D
Address: 85 PINEHURST PLACE
City-St-Zip: ROTONDA WEST, FL 33947

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: KEITH D. CARLOCK

PT

03/19/2009

Electronic Signature of Signing Officer or Director

Date