

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12990

FILED
Apr 19, 2011
Secretary of State

Entity Name: S L POWERS COMPUTER CONSULTANTS, INCORPORATED

Current Principal Place of Business:

1254 OKEECHOBEE RD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1254 OKEECHOBEE RD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-3013166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDICK, GEOFFREY PA
1110 NW OLIVE AVE
WEST PALM BEACH, FL 33401 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: PD
Name: SANCHEZ, RORY V
Address: 2730 MEADOWLARK LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD
Name: HOCHMUTH, ROBERT
Address: 33 DEEPWOOD LANE
City-St-Zip: NORWALK, CT 06854

Title: TD
Name: SANCHEZ, MADELINE
Address: 5020 FOXHALL DR N
City-St-Zip: WEST PALM BEACH, FL 33417

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: RORY SANCHEZ

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date