

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27875

FILED
Feb 16, 2011
Secretary of State

Entity Name: COMPUTER SYSTEMS AND SOFTWARE, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 655
VILLAGE OF PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 56-0563
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0166614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, JAMES A.
18001 OLD CUTLER ROAD
SUITE 655
VILLAGE OF PALMETTO BAY, FL 33157 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: THOMAS, JAMES A.
Address: 7450 SW 164 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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 A. THOMAS

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date