

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45512

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: MICROCOMPUTER RESOURCES, INC.

## Current Principal Place of Business:

4522 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

5079 NORTH DIXIE HIGHWAY  
# 278  
FORT LAUDERDALE, FL 33334 US

## Current Mailing Address:

4522 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

5079 NORTH DIXIE HIGHWAY  
# 278  
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0170443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOUNTAS, PAUL P  
4522 NORTH FEDERAL HIGHWAY  
C/O MICROCOMPUTER RESOURCES, INC  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

FOUNTAS, PAUL P  
5079 NORTH DIXIE HIGHWAY  
C/O MICROCOMPUTER RESOURCES, INC  
FT. LAUDERDALE, FL 33334 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FOUNTAS, PAUL P  
Address: 4522 NORTH FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FOUNTAS, PAUL P  
Address: 5079 NORTH DIXIE HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33334

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: PAUL FOUNTAS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date