

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45512

FILED
Apr 19, 2010
Secretary of State

Entity Name: MICROCOMPUTER RESOURCES, INC.

Current Principal Place of Business:

5079 NORTH DIXIE HIGHWAY
278
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

5079 NORTH DIXIE HIGHWAY
278
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1400 E. OAKLAND PARK BLVD.
207
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1400 E. OAKLAND PARK BLVD.
207
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
5079 NORTH DIXIE HIGHWAY
C/O MICROCOMPUTER RESOURCES, INC
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FOUNTAS, PAUL P
1400 E. OAKLAND PARK BLVD.
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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FOUNTAS, PAUL P
Address: 1400 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: PAUL P. FOUNTAS

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date