2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42636

Entity Name: PC RAMS COMPUTER CLUB, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
C/O LYNN KAGANICH 103 BEACH SUMMIT CT. JUPITER, FL 33477	

Current Mailing Address:	**New Mailing Address:**
C/O LYNN KAGANICH 103 BEACH SUMMIT CT. JUPITER, FL 33477	

FEI Number: 65-0153417   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HUSSEY, CARL 343 PUTNAM RANCH ROAD WEST PALM BEACH, FL 33405 US	FIRESTONE, JACK 88 CUYAHOGA ROAD LAKE WORTH, FL 33467 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: JACK FIRESTONE   02/03/2012
                  Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIRESTONE, JACK
Address: 88 CUYAHOGA ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: SAMUELS, JOHN F
Address: 7936 VIA VILLAGIO
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T
Name: KAGANICH, LYNN
Address: 103 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL 33477

Title: SEC.
Name: LAREDO, LYNN
Address: 303 WELLINGTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: SILVER, HOWIE
Address: 146 STRATFORD K, CENTURY VILLAGE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: MARTIN, MARC
Address: 1500 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN KAGANICH   T   02/03/2012
              Electronic Signature of Signing Officer or Director   Date