

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101854

Entity Name: COMPUTER EXTRAS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

674 SAN PABLO AVENUE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300069
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 01-0651688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, STEPHEN P
674 SAN PABLO AVENUE
CASSELBERRY, FL 32707 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: P/S
Name: COLLINS, STEPHEN P
Address: 674 SAN PABLO AVENUE
City-St-Zip: CASSELBERRY, FL 32707

Title: V/T
Name: COLLINS, ELIZABETH A
Address: 674 SAN PABLO AVENUE
City-St-Zip: CASSELBERRY, FL 32707

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: ELIZABETH COLLINS

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date