

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050004

FILED
Jan 23, 2012
Secretary of State

Entity Name: CYBERNETIC COMPUTER CORPORATION

Current Principal Place of Business:

150 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

2328 S CONGRESS AVE
SUITE 1A
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

150 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

2328 S CONGRESS AVE
SUITE 1A
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2162372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMB, EDWIN E
1656 LINDA LOU DR
WEST PALM BEACH, FL 33415 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
Name: BOLZ, ERIC H MR
Address: 2515 FLAMANGO LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: V
Name: LAMB, EDWIN E
Address: 1656 LINDA LOU DR
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: ERIC H BOLZ

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date