

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089445

FILED
Mar 12, 2011
Secretary of State

Entity Name: COMPUTER CONNECTION OF NORTH AMERICA, INC.

Current Principal Place of Business:

941 17TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

941 17TH ST
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 56-2288979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDERGAST, RICHARD L
120 43RD AVE
VERO BEACH, FL 32968 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: D
Name: EMBRO, MICHAEL
Address: 941 17TH ST
City-St-Zip: VERO BEACH, FL 32960

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: MICHAEL EMBRO

D

03/12/2011

Electronic Signature of Signing Officer or Director

Date