

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048551

FILED
Apr 30, 2009
Secretary of State

Entity Name: COMPUDESIGN SOLUTIONS, INC.

Current Principal Place of Business:

10693 WILES RD. #125
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3550 TROPICAL SEAS LOOP
TAVARES, FL 32778

Current Mailing Address:

2136 MAYFAIR DRIVE
OMAHA, NE 68144

New Mailing Address:

3550 TROPICAL SEAS LOOP
TAVARES, FL 32778

FEI Number: 80-0070791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZUTS, SUE ANN
14060 S.W. 23 ST.
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORSYTH, DANNY T
Address: 2136 MAYFAIR DRIVE
City-St-Zip: OMAHA, NE 68144

Title: VP () Delete
Name: FORSYTH, CLAUDIA
Address: 2136 MAYFAIR DRIVE
City-St-Zip: OMAHA, NE 68144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA FORSYTH

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date