

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086786

FILED
Jan 05, 2011
Secretary of State

Entity Name: COMPUTERS DIRECT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3318 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3318 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 55-0842992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, DONALD L
3318 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: PRES
Name: ELIAS, PHYLLIS M
Address: 6200 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487

Title: TREA
Name: ELIAS, DONALD L TREASUR
Address: 6200 NW 2ND AVE
City-St-Zip: BOAC RATON, FL 33487

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: PHYLLIS ELIAS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date