2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088469

Entity Name: MBA COMPUTER SOLUTIONS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 WEST PALMETTO PARK RD.

#4-703

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7040 WEST PALMETTO PARK RD. #4-703 BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTER H. MESSICK, P.A. 1900 CORPORATE BLVD. SUITE 101 WEST BOCA RATON, FL 33431 US

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: DF

Name: SALTARELLI, DANIEL L

Address: 7040 W. PALMETTO PARK RD., 4-703

City-St-Zip: BOCA RATON, FL 33433

Title: DVP

Name: TUBBS, KENNETH C

Address: 7040 W. PALMETTO PARK RD., 4-703

City-St-Zip: BOCA RATON, FL 33433

Title: DS

Name: REED, ANTHONY N

Address: 7040 W. PALMETTO PARK RD., 4-703

City-St-Zip: BOCA RATON, FL 33433

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: DANIEL SALTARELLI DP 04/30/2011