

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088469

FILED
Apr 30, 2012
Secretary of State

Entity Name: MBA COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date