

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119137

FILED
Apr 24, 2008
Secretary of State

Entity Name: CBC COMPUTER SYSTEMS INC.

Current Principal Place of Business:

900 FOX VALLEY DR
STE 200
LONGWOOD, FL 327792552

New Principal Place of Business:

1052 MONTGOMERY RD
#1090
ALTAMONTE SPRINGS, FL 32779

Current Mailing Address:

122 NIAGARA STREET
ST CATHARINES, ON L2R 4L4

New Mailing Address:

FEI Number: 05-0589535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINSKY, ALBERT D
900 FOX VALLEY DR
STE 200
LONGWOOD, FL 327792552 US

Name and Address of New Registered Agent:

DUFF, KEVIN P
592 ALBANY PLACE
LONGWOOD, FL 32779 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: KEVIN DUFF

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARTRIDGE, WALLACE C
Address: 122 NIAGARA STREET
City-St-Zip: ST CATHARINES, ON L2R 4L4 CA

Title: D () Delete
Name: PARTRIDGE, WARD C
Address: 122 NIAGARA STREET
City-St-Zip: ST CATHARINES, ON L2R 4L4 CA

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: WARD PARTRIDGE

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date