

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119137

Entity Name: CBC COMPUTER SYSTEMS INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1052 MONTGOMERY RD
#1090
ALTAMONTE SPRINGS, FL 32779

New Principal Place of Business:

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:

DUFF, KEVIN P
305 FOX SQUIRREL LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DUFF, KEVIN P
291 TORPOINT GATE RD.
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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: KEVIN DUFF

Electronic Signature of Signing Officer or Director

O

05/01/2011

Date