

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037067

FILED
Apr 20, 2009
Secretary of State

Entity Name: COMPUTER DEFENSE SYSTEMS, INC.

Current Principal Place of Business:

263 FIELD END ST.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

263 FIELD END ST.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 22-2340728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, WILLIAM
725 TROPICAL CIRCLE
SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPUTO, SALVATORE SR.
Address: 715 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: S () Delete
Name: CAPUTO, SALVATORE JR.
Address: 681 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: T () Delete
Name: FONG, WILLIAM
Address: 725 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPUTO, SALVATORE SR
Address: 715 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

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: SALVATORE CAPUTO

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date