

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037067

FILED
Mar 23, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPUTO, SALVATORE SR
Address: 715 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

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

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

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: SALVATORE CAPUTO SR.

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date